

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Tuesday, April 16, 2013 10:30 a.m.

James R. Thompson Center – Room 9-040
Chicago, Illinois
and via videoconference
2329 S. MacArthur Blvd.
Springfield, Illinois

Roll call.

1. Approval of the minutes from the March 18 and April 4 meetings. (pgs.1-7)
2. Report of the General Counsel
 - a. Campaign Disclosure;
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 1) *SBE v. Williamson County Democratic Central Committee*, 1154, 13AD002; (pgs.8-15)
 - 2) *SBE v. Kuspa for Mayor*, 21189, 12SQ102; (pgs.16-18)
 - 3) *SBE v. Citizens for John M. Cabello*, 22261, 13AD005; (pgs.19-22)
 - 4) *SBE v. Friends of Donahue Campaign Committee*, 22627, 12AM101; (pgs.23-25)
 - 5) *SBE v. Friends of Sherman C. Jones*, 22764, 12AS031; (pgs.26-31)
 - 6) *SBE v. Citizens for Tom Caravette*, 22906, 12MQ217 & 12SQ134; (pgs.32-37)
 - 7) *SBE v. Committee to Elect Nathaniel R. Howse*, 23715, 12AS035; (pgs.38-45)
 - 8) *SBE v. Citizens for Ramiro Juarez*, 23882, 12AS038; (pgs.46-51)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
 - 9) *SBE v. IL Home Builders Political Education Committee*, 295, 12MA096; (pgs.52-54)
 - 10) *SBE v. Bridge Structural & Reinforcing Iron Work*, 1035, 12SQ017; (pgs.55-57)
 - 11) *SBE v. Tax Accountability*, 7054, 12SQ031; (pgs.58-60)
 - 12) *SBE v. Committee for a Better Berwyn*, 14895, 12SQ043; (pgs.61-63)
 - 13) *SBE v. Friends of George A. Cardenas*, 17290, 12MA044; (pgs.64-70)
 - 14) *SBE v. Macon County Farm Bureau Political Committee*, 18247, 12SQ066; (pgs.71-73)
 - 15) *SBE v. Polish American Congress PAC*, 19460, 12SQ077; (pgs.74-76)
 - 16) *SBE v. 32nd Ward Regular Republican Organization*, 20557, 11MA105; (pgs.77-83)
 - 17) *SBE v. Lakefront Democratic Fund*, 20744, 12JQ063; (pgs.84-86)
 - 18) *SBE v. Committee to Elect Judge Shapiro*, 20755, 12JQ186; (pgs.87-90)
 - 19) *SBE v. Friends of Dan Sugrue*, 21181, 12SQ101; (pgs.91-95)

- 20) *SBE v. Citizens to Elect Brian R. McKillip*, 21704, 12SQ111; (pgs.96-98)
- 21) *SBE v. Committee to Elect TFPD Trustee*, 22885, 12SQ133; (pgs.99-102)
- 22) *SBE v. Citizens to Elect Bellar*, 23011, 12AJ075; (pgs.103-108)
- 23) *SBE v. Sherlock for Appellate Court*, 23830, 12SQ156; (pgs.109-111)
- 24) *SBE v. Committee to Elect Don R. Sampen to the Appellate Court*, 23945, 12SQ160; (pgs.112-114)
- 25) *SBE v. Citizens for Laura Reigle*, 24072, 12SQ165; (pgs.115-117)
- 26) *SBE v. Oppose Property Tax Increase for School Dist. 67 Taxpayers a.k.a. For the Children*, 24273, 12MA117; (pgs.118-122)
- 27) *SBE v. Hanover Township Election Victory Fund*, 24449, 12JQ178 & 12AJ074; (pgs.123-126)
- 28) *SBE v. Claahsen for City Council NFP*, 24499, 12SQ188; (pgs.127-129)
- 29) *SBE v. Citizens for Polites*, 24524, 12MA121; (pgs.130-132)
- Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied
- 30) *SBE v. Friends of George A. Cardenas*, 17290, 12MA102; (pgs.133-136)
- 31) *SBE v. Citizens to Elect Stanley L. Hill*, 23662, 12MA111; (pgs.137-140)
- Other campaign disclosure items
- 32) Payment of civil penalties – informational; (pg.141)
- Complaints following closed preliminary hearing (separate packet)
- 33) *Cicero Voter's Alliance v. Seniors for Starzyk*, 13CD096; (pgs.1-6)
- Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld but no further action beyond the imposition of a civil penalty
- 34) *SBE v. Friends of Zachery C. Wilson*, 13CD027; (pgs.7-8)
- 35) *SBE v. Prairie Green of East Central IL*, 13CD032; (pgs.9-11)
- 36) *SBE v. Citizens to Elect Laura C. Tomsy*, 13CD046; (pgs.12-13)
- 37) *SBE v. Citizens for Stefani*, 13CD047; (pgs.14-15)
- 38) *SBE v. Citizens for Cecil Todd Emery for Sheriff*, 13CD050; (pgs.16-18)
- 39) *SBE v. Friends of Ed Michalowski*, 13CD053; (pgs.19-21)
- 40) *SBE v. Friends of Molly Phelan*, 13CD057; (pgs.22-24)
- 41) *SBE v. Southland Democrats*, 13CD060; (pgs.25-27)
- 42) *SBE v. Friends of Vetress Boyce*, 13CD064; (pgs.28-30)
- 43) *SBE v. Friends of Rhymefest*, 13CD065; (pgs.31-33)
- 44) *SBE v. Open Government Party*, 13CD067; (pgs.34-36)
- 45) *SBE v. John P. Tully for Supreme Court*, 13CD080; (pgs.37-39)
- Complaints following closed preliminary hearing – hearing officer recommendation complaints be upheld and proceed to a public hearing
- 46) *SBE v. Illinois School Psychologists PAC*, 13CD006; (pgs.40-43)
- 47) *SBE v. Committee Re-Elect Mike Slape*, 13CD009; (pgs.44-47)
- 48) *SBE v. Pulaski County Republican Boosters Club*, 13CD012; (pgs.48-51)
- 49) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 13CD031; (pgs.52-55)
- 50) *SBE v. Friends of Kenny Johnson*, 13CD034; (pgs.56-58)
- 51) *SBE v. Citizens United for Change in the 20th Ward*, 13CD036; (pgs.59-61)
- 52) *SBE v. Taxpayers United for Fairness*, 13CD039; (pgs.62-64)
- 53) *SBE v. Oak Lawn Leadership Team*, 13CD045; (pgs.65-67)
- 54) *SBE v. Illinois Black Business PAC*, 13CD055; (pgs.68-71)
- 55) *SBE v. Education First Party*, 13CD068; (pgs.72-75)
- 56) *SBE v. Friends of Dick Breckenridge*, 13CD069; (pgs.76-79)
- 57) *SBE v. Tammy Bar for Douglas County State's Attorney*, 13CD081; (pgs.80-83)
- 58) *SBE v. Friends of Tom Bucher*, 13CD084. (pgs.84-87)

3. Report of the Executive Director

- a. 2013 Elections update;
 - 1) April 9 post-election report; (will be sent under separate cover)
 - 2) Voting system pre-testing; (pgs.142-143)
 - 3) Election judge training schools – informational; (pg.144)

- b. Consideration of ES&S SSL Certificates for AccuVote and TSX machines; (pg.145)
 - c. Legislative update; (oral report)
 - d. Judicial Privacy Act – Redaction; (will be sent under separate cover)
 - e. IVRS update – informational; (pgs.146-149)
 - f. Census data versus registered voters; (pg.150)
 - g. Fiscal status reports – informational;
 - 1) FY13 – month ending March 31; (pgs.151-158)
 - 2) FY13 – Help Illinois Vote Fund; (pgs.159-164)
 - h. Two year plan of staff activity for the months of April & May – informational. (pgs.165-169)
- 4. Follow up. (pg.170)
- 5. Comments from the general public. (pg.170)
- 6. Next regular Board meeting at 10:30 a.m. on Monday, May 20, 2013 in Springfield. (pg.170)
- 7. Executive session. (pgs.171-178)

STATE BOARD OF ELECTIONS
Regular Meeting
Monday, March 18, 2013

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
James Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The meeting convened at 10:30 a.m. via videoconference with seven Members present. Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield and Chairman McGuffage and Members Rice and Schneider present in Chicago. Member Schneider held Member Gowen's proxy until his arrival at 10:40 a.m.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Vice Chairman Smart moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board to approve the minutes from the March 7 meeting. Member Scholz seconded the motion which was agreed to without objection. The meeting recessed shortly after 10:30 a.m. and reconvened at 10:32 a.m.

Member Byers moved to approve the minutes from the February 20 and March 7 meetings as presented. Member Scholz seconded the motion which passed unanimously.

The General Counsel indicated that Agenda item 2.a.1, a motion for reconsideration from *SBE v. Cass County Republican Central Committee*, 5050, 12SQ022, would be placed on a future Board meeting Agenda.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to grant the appeals for Agenda items 2.a.2-3: *SBE v. Friends for Lawson*, 18257, 12AS022; and *SBE v. Citizens for David J. Scoll*, 24118, 12SQ166. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel noted that an appeal for Agenda item 2.a.5, *SBE v. Citizens to Elect William S. Boyd*, 23872, 12MQ298 would be considered at a future Board meeting.

The General Counsel presented the following appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to deny the appeals for Agenda items 2.a.4 & 6: *SBE v. Citizens for Michael Harn*, 22327, 12AS029; and *SBE v. Lincoln Land Building & Construction Trades Council PAC*, 24650, 12D1006. No one was present on behalf of the respondent committees. Member Scholz moved to accept the recommendation of the General Counsel. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.7, *SBE v. Committee to Elect Bill Berry, 19193*, 12MA103 and indicated he did not concur with the hearing officer recommendation to grant in part and deny in part. He recommended that the appeal be denied as to all three delinquently filed reports because he felt the electronic defense was applicable in this case. No one was present on behalf of the respondent committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Coffrin seconded the motion which passed by roll call vote of 7-0 with Member Byers recusing himself from the matter.

The General Counsel presented the following committees that failed to comply with Board orders for Agenda items 2.a.8-27:

- 8) *SBE v. Pulaski County Republican Boosters Club*, 12CD022;
- 9) *SBE v. 1st Ward Young Democrats*, 12CD034;
- 10) *SBE v. votedebby.com*, 12CD036;
- 11) *SBE v. Friends for Michelle Chavez*, 12CD037;
- 12) *SBE v. Citizens to Elect Alvin Parks, Jr.*, 12CD041;
- 13) *SBE v. Citizens United for Change in the 20th Ward*, 12CD047;
- 14) *SBE v. Taxpayers United for Fairness*, 12CD049;
- 15) *SBE v. Coalition for Property Rights*, 12CD054;
- 16) *SBE v. Committee to Elect Gary Nowak*, 12CD056;
- 17) *SBE v. Friends of Frank Calabrese*, 12CD059;
- 18) *SBE v. Citizens for Marijan*, 12CD061;
- 19) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 12CD068;
- 20) *SBE v. The Committee to Elect Tracy McLeMore*, 12CD069;
- 21) *SBE v. Vargas for 43*, 12CD084;
- 22) *SBE v. St. Clair County Constitution Party*, 12CD085;
- 23) *SBE v. All Citizens for Matthew Johnson*, 12CD086;
- 24) *SBE v. Butler for Alderman 29th Ward*, 12CD099;
- 25) *SBE v. People's Choice PAC*, 12CD100;
- 26) *SBE v. Education First Party*, 12CD108;
- 27) *SBE v. Friends of Loree Washington*, 12CD112.

He recommended the Board assess a civil penalty of \$5,000 against each committee for failure to comply with said orders. No one was present on behalf of the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel for the above noted matters. Member Schneider seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented complaints following closed hearing for Agenda item 2.a.31, *Stern v. Friends of the Schools*, 13CD099 and the parties present waived the confidentiality requirement and agreed for the matter to be heard in open session. The General Counsel summarized the complaint and concurred with the hearing officer recommendation that the complaint be found to have been filed on justifiable grounds, however, since the amended D-1 was filed that no further action be taken on the matter other than to direct the committee to timely file future amendments. Member Scholz moved to accept the recommendation of the General Counsel. Member Byers seconded the motion which passed by roll call vote of 7-0 with Vice Chairman Smart recusing himself from the matter.

Member Schneider moved to recess to executive session to consider complaints following closed hearing and personnel matters. Member Byers seconded the motion which passed unanimously. The meeting recessed at 11:02 a.m. and reconvened at 12:05 p.m. Upon reconvening, the Board took a 15 minute break then returned to the meeting at 12:25 p.m.

As to Agenda item 2.a.29, *Zurek v. Friends of Barrett F. Pedersen, et al.*, 13CD091, Member Schneider moved that counts 1 and 2 were not filed on justifiable grounds and no further action be taken and count 3 was filed on justifiable grounds and the committee be ordered to amend their December 2012 quarterly report within thirty days from today and if they do, no further action will occur, but if they do not comply then a public hearing will be ordered. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

As to Agenda item 2.a.30, *Zurek v. Your Village Your Voice Party*, 13CD098, Member Schneider moved that the late filing of the A-1 allegation was filed on justifiable grounds but no further action be taken other than referral to staff for review and assessment of civil penalty if necessary; with respect to the timing of the filing of the amendment to the statement of organization allegation, it was found to have been filed on justifiable grounds and no further action be taken; and with respect to the signing of the amendment to the statement of organization allegation, it was found not to have been filed on justifiable grounds and no further proceedings be ordered. Chairman McGuffage seconded the motion which passed by roll call vote of 8-0.

The Executive Director began his report with an update on the 2013 elections cycle and said that the February 26 Consolidated Primary Election and Special Primary Election in the 2nd Congressional Election were conducted and a minimal amount of phone calls were received by staff.

Dianne Felts discussed the late precinct reporting survey and noted that only one jurisdiction, Chicago Board of Election Commissioners, had two precincts that reported after 2:00 a.m. This was due to not turning off the machine before pulling the memory packs. Per their normal policy, the ballots were rerun at 1:00 p.m. on the next day.

The April 9 Election Day assignments were presented and the Executive Director said that the new phone call routing system worked very well during the February Primary Election. One request has been received for staff assistance in the field for the April 9 Election and that is being considered at this time.

The Executive Director discussed a request from the Clerk of the U.S. House of Representatives asking for unofficial election results from the Special Election in the 2nd Congressional District. The SBE has provided this information previously for the special elections in 2009 and 2011 noting that the results were 'unofficial.' Vice Chairman Smart moved to approve the request, seconded by Member Coffrin which passed by roll call vote of 8-0.

Cris Cray gave an update on the 2013 Consent Decree and said the second to last report was submitted to the Attorney General's office this past Monday and the final report is due in June. The Department of Justice did not have any questions about the report.

A listing of election judge training schools with attendance figures was presented for informational purposes.

Ms. Cray began her legislative update and said that two pieces of legislation were introduced dealing with on-line voter registration and Senator Harmon's bill was included in the Board packet. Staff will be meeting with the Governor's office again and some language will be added to the bill, including an effective date of January 1, 2015 and that the SBE will be able to prepare Rules for establishing and maintaining the online voter registration system. Ms. Cray noted that the first appropriations committee is scheduled for Wednesday and staff will have to prepare some figures for the cost of the system. The Executive Director said that it is difficult to come up with figures but will look into the costs of other sole source contracts that have been utilized to make enhancements to the IVRS. He also said that staff is working closely with the local election authorities and the

Secretary of State so all the bases are covered in the projected costs. It was noted that twelve states have implemented online voter registration and two additional states have passed legislation.

Kyle Thomas reported on the IVRS update and said that duplicated matches decreased again this month as expected due to the election authorities cleaning up the voter registration rolls for the upcoming election. He said that not much has changed in the census data versus registered voters in certain jurisdictions. Staff is still assisting East St. Louis and Clark County is in the process of conducting another purge.

The Executive Director presented the FY14 Board Meeting Schedule and indicated that calling of cases for any objections filed will take place at the December 17 meeting in Chicago. The January 9 meeting has been moved to Chicago to certify the ballot and consider objections. Vice Chairman Smart moved to approve the schedule as presented on page 82 of the Board packet. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The Executive Director discussed SBE compliance with the IL Procurement Code and indicated that several items of correspondence were received from Matt Brown, the Chief Procurement Officer for General Services of the Executive Ethics Commission. Mr. Brown is of the opinion that SB 51 also applies to the SBE based on an Attorney General opinion issued to the State Board of Education stating they are subject to the Procurement Code. Staff met with Mr. Brown and pointed out that the SBE voluntarily complies with the Procurement Code and the Agency has not received any external audit findings. The Executive Director recommended the SBE seek an opinion from the Attorney General's office regarding the matter. Discussion ensued regarding SBE's independence and exemption as a constitutional Agency. The Executive Director said if we have to comply it will not impact our budget as the individuals assigned would not be SBE employees but assigned on a part-time basis by Mr. Brown. Member Scholz moved to request an opinion from the Attorney General's office then withdrew his motion. After further discussion, Member Rice moved to inform Mr. Brown that the Board feels that the Attorney General opinion is not applicable to the SBE and that the SBE is covered by the Procurement Code only to the extent that they, like other state constitutional offices that do not report to the Governor, are obligated to develop a procurement process at least as restrictive as that in the Procurement Code and are confident that obligation has been satisfied, therefore, all procurements are in compliance with applicable law. Member Scholz seconded the motion which passed by roll call vote of 8-0.

The reports of fiscal activity for the month of February were presented and the Executive Director said that expenditures are on target and will continue to be monitored.

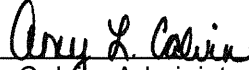
The two year plan of staff activity was presented for informational purposes.

Next on the Agenda was comments from the General Public and the Chairman indicated that Sharon Meroni, Executive Director of Defend the Vote has requested to speak to the Board regarding election integrity. Ms. Meroni expressed her issues and concerns in Cook County regarding absentee voting processes, nursing home voting during the Special Primary Election in the 2nd Congressional District, ballot security, training of election judges and development of a statewide audit assessment program. The Chairman directed Ms. Meroni to submit her written report to Ken Menzel for his review.

The Executive Director said there would be a need for a Special Board Meeting to address complaints following closed hearing. After discussion it was agreed by all to schedule the meeting for Thursday, April 4 at 3:00 p.m. in Chicago and Springfield via videoconference.

With there being no further business before the Board, Member Schneider moved to adjourn until 3:00 p.m. on Thursday, April 4, 2013. Chairman McGuffage seconded the motion which passed unanimously. The meeting adjourned at 1:30 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

STATE BOARD OF ELECTIONS

Special Meeting

Thursday, April 4, 2013

MINUTES

PRESENT: Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ABSENT: William M. McGuffage, Chairman
Judith C. Rice, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
James Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The special meeting convened at 1:00 p.m. with five Members present. Vice Chairman Smart and Members Byers, Coffrin and Scholz were present in Springfield and Member Gowen was present in Chicago. Chairman McGuffage and Member Rice were absent and Member Scholz held their proxies. Vice Chairman Smart held Member Schneider's proxy until his arrival at 1:50 p.m.

The Vice Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Scholz moved to recess to executive session to consider complaints following closed hearing. Member Coffrin seconded the motion which passed unanimously. The meeting recessed shortly after 1:00 p.m. and reconvened at 2:25 p.m.

As to Agenda items 1.b, c, f, g, h, l, m, n, o & p, Member Gowen moved to accept the recommendation of the General Counsel and hearing officer to find the following complaints were not filed on justifiable grounds and no further action need be taken:

- b. *Citizens to Elect John T. Brooks v. Grundy County Young Republicans*, 13CD106;
- c. *Zurek v. Village of Franklin Park, Barrett F Pedersen, Your Village Your Voice*, 13CD107;
- f. *Godfrey v. Chaparro*, 13CD110;
- g. *Godfrey v. Saldago*, 13CD111;
- h. *Godfrey v. Villagomez*, 13CD112;
- i. *Godfrey v. Healy*, 13CD113;
- m. *Frye v. Blum and Swieton*, 13CD117;
- n. *Colarelli v. Turner*, 13CD118;
- o. *Kreloff v. Northfield Twp. Regular Republican Org.*, 13CD119;
- p. *McNeill & Williams v. Avon Action, et al.*, 13CD121; and

As to Agenda item 1.a, accept the recommendation of the hearing officer for *Citizens for Morrissey v. Police Benevolent & Protective Association of Illinois Unit 6, James (Jim) Hughes for Mayor*,

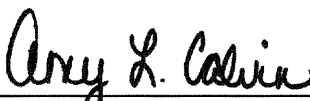
13CD104; and as to Agenda items 1.d, e, j, k & l, accept the recommendation of the General Counsel and hearing officer to find the following complaints were filed on justifiable grounds but no further action need be taken in light of the corrective action taken by the Respondent:

- d. *Godfrey v. Citizens Opinions Matter Party*, 13CD108;
- e. *Godfrey v. Citizens Opinions Matter Party*, 13CD109;
- j. *Godfrey v. Citizens Opinions Matter Party*, 13CD114;
- k. *Godfrey v. Citizens Opinions Matter Party*, 13CD115;
- l. *Godfrey v. Citizens Opinions Matter Party*, 13CD116.

Member Scholz seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, Member Scholz moved to adjourn until 10:30 a.m. on April 16, 2013 or call of the Chairman, whichever occurs first. Member Byers seconded the motion which passed unanimously. The meeting adjourned at 2:30 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

13 AD 002

Williamson County Democratic Central Committee
Respondent

ID# 1154

REPORT OF HEARING OFFICER

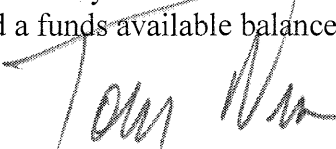
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$2,000 contribution on 10/16/12, and reported it on a Schedule A-1 received by the Board on 10/24/12, 1 day late, resulting in a civil penalty assessment of \$1,000. Additionally, the Committee had previously been assessed a \$500 civil penalty (not appealed, stayed) for delinquent filing of the March 2012 Quarterly Report. The total assessment is \$1,500.

James Kirkpatrick, the Chairman of the Committee, filed a Request for Hearing, and submitted an Appeal Affidavit.

At the hearing, held on February 14, 2013, the Committee was represented by Attorney Joseph L Moore. On the Appeal Affidavit and at the hearing, Mr. Moore stated that the contribution in question was inadvertently reported using the date on the check, rather than the date the Committee actually deposited the check. As evidence, the Committee provided sworn affidavits from the Committee Chairman and Treasurer, verifying that the contribution was deposited in the bank, on 10/24/12. A copy of the deposit slip was also provided.

The date of receipt for a contribution is defined as the date the contribution is deposited into a Committee's bank account. Based on the evidence provided, it is clear the check in question was deposited, and therefore received, on October 24 and as a result, the A-1 was timely filed. I recommend the appeal be granted. I also recommend the Committee be ordered to amend its Quarterly Report to reflect the correct receipt date, with that amended Report to be filed within 30 days after the Final Board Order in this matter. If these recommendations are accepted by the Board, the stay would be returned to the previous assessment. (As of 12/31/12, this Committee reported a funds available balance of \$3,977.51.)



Tom Newman – Hearing Officer
February 15, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
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Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Williamson County Democratic Central Cmte ID# 1154
17614 Canaville Rd
Creal Springs, IL 62922-2802

7012 1010 0002 5104 4448

Dear Williamson County Democratic Central Cmte:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Southern Central Illinois Laborers	10/16/2012	\$2000	10/24/2012	1	\$1000

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2012	Quarterly	\$500
TOTAL AMOUNT NOW DUE		\$600

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

State of Illinois)
)
County of : _____)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 13 JAN 14 PM 12:55
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Williamson Co. Democratic Central Cmte.)
Respondent(s).)

Case No. 13 AD 002

APPEAL AFFIDAVIT

I, James Kirkpatrick, the Chairman of the
(Name) (Chairman/Treasurer)
Williamson Co. Democratic Central Cmte.
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

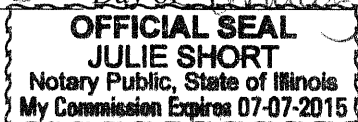
Please see attached as Exhibit A, B, C, and D our committee's
good reason or defense to the assessment of a civil penalty.
Said attached exhibits are attached hereto and incorporated herein and
said exhibits are a part of the Respondent's Appeal. The Attached exhibits
include Respondent's Statement of Facts, Affidavit of James Kirkpatrick, Affidavit of Marsha Stede, and bank deposit slip.

James Kirkpatrick
Signature of Chairman/Treasurer

Signed and Sworn to by:

Julie Short
before me this 8 Day of January, 2013

Notary Public
(seal)



**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF;)	
)	
ILLINOIS STATE BOARD OF ELECTIONS,)	
)	
Complainant,)	
)	
vs.)	
)	
WILLIAMSON CO. DEMOCRATIC)	
CENTRAL CMTE.,)	
)	
Respondent.)	

RESPONDENT'S STATEMENT OF FACTS

NOW COMES the Respondent, Williamson Co. Democratic Central Cmte., by its attorney, Joseph L. Moore, of Prince Law Firm, and states the following:

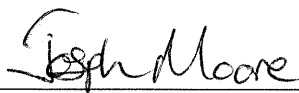
1. That the Southern Central Illinois Laborers made a donation to the Williamson Co. Democratic Central Cmte in the amount of \$2,000.00 made payable by check.
2. That a representative of the Southern Central Illinois Laborers delivered said check to the Williamson Co. Democratic Central Cmte. Chairman James Kirkpatrick on October 23, 2012.
3. That on October 23, 2012, James Kirkpatrick contacted the Williamson Co. Democratic Central Cmte. Treasurer Marsha Steele to arrange her receipt of the check.
4. That Marsha Steele received the aforementioned check from James Kirkpatrick on October 24, 2012.
5. That Marsha Steele deposited said check with the Bank of Marion located in Marion Illinois on October 24, 2012.
6. That Marsha Steele submitted an A-1 for the Williamson Co. Democratic Central Cmte. regarding the aforementioned donation on October 24, 2012. Further, said A-1 stated the contribution was by the Southern Central Illinois Laborers in the amount of \$2,000.00.

7. That said check was dated October 16, 2012, by the Southern Central Illinois Laborers. However, the Williamson Co. Democratic Central Cmte. was not in receipt, did not have possession of, nor was in control of said check on October 16, 2012. Further, said check was not delivered to or in the possession of any member of the Williamson Co. Democratic Central Cmte. until October 23, 2012.

8. It is possible that when the A-1 information was entered and submitted that the date on the check and not the date the check, and therefore the contribution, was received by a member of the Williamson Co. Democratic Central Cmte. was mistakenly and incorrectly entered as the "Date of Contribution".

WHEREFORE, the Respondent, Williamson Co. Democratic Central Cmte., respectfully requests the assessment and fine against the Respondent for the failure to timely file the Schedule A-1 on October 24, 2012, be withdrawn and that no fine be assessed and the previous stayed fine amount of \$500.00 for reporting period January 1 through March 31, 2012, continue to be stayed, and that no amount is due to be paid by the Respondent for any fine or assessment.

Respectfully Submitted,

By: 
Joseph L. Moore
Registration No. 6305827
Attorney for Respondent

PRINCE LAW FIRM
118 Airway Drive
Marion, IL 62959
(618) 997-2111
(618) 997-2555 FAX
joemoore@princelawfirm.net

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF;)	
)	
ILLINOIS STATE BOARD OF ELECTIONS,)	
)	
Complainant,)	
)	
vs.)	
)	
WILLIAMSON CO. DEMOCRATIC)	
CENTRAL CMTE.,)	
)	
Respondent.)	

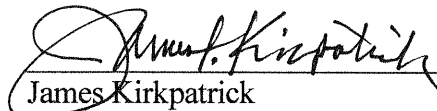
AFFIDAVIT OF JAMES KIRKPATRICK

I, James Kirkpatrick, after being duly sworn on oath, hereby depose and state as follows:

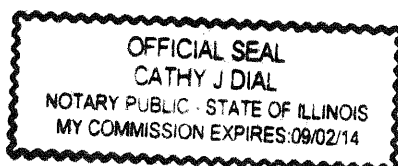
1. That my name is James Kirkpatrick. I am the Chairman of the Williamson Co.
Democratic Central Cmte.
2. That a representative from the Southern Central Illinois Laborers delivered the check
for their donation of \$2,000.00 to me on October 23, 2012.
3. That I contacted Marsha Steele who serves as the Treasurer of the Williamson Co.
Democratic Central Cmte. on October 23, 2012, to inform her of the donation and to
arrange a time for her to pick up the check and to deposit it in the bank.
4. That I gave Marsha Steele the check from the Southern Central Illinois Laborers on
October 24, 2012.
5. That if called to testify, I would testify as set forth herein.


FURTHER, AFFIANT SAYETH NOT.

DATED: 1-4-13


James Kirkpatrick

Subscribed and sworn to me this 4th day of January, 2013.




Notary Public

B

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant,)
)
vs.)
)
WILLIAMSON CO. DEMOCRATIC)
CENTRAL CMTE.,)
)
Respondent.)

AFFIDAVIT OF MARSHA STEELE

I, Marsha Steele, after being duly sworn on oath, hereby depose and state as follows:

1. That my name is Marsha Steele. I am the Treasurer of the Williamson Co. Democratic Central Cmte.
2. That James Kirkpatrick, Chairman of the Williamson Co. Democratic Central Cmte., on October 24, 2012, gave me a check from the Southern Central Illinois Laborers in the amount of \$2,000.00.
3. That I deposited the check from the Southern Central Illinois Laborers in the amount of \$2,000.00 in the bank on October 24, 2012.
4. That I submitted an A-1 filing for the Williamson Co. Democratic Central Cmte. with the Illinois State Board of Elections on October 24, 2012, stating the Southern Central Illinois Laborers contributed \$2,000.00 to the Williamson Co. Democratic Central Cmte.
5. That if called to testify, I would testify as set forth herein.

FURTHER, AFFIANT SAYETH NOT.

DATED: 1-7-13

Marsha Steele
Marsha Steele

Subscribed and sworn to me this 7 day of January, 2013.

Julie Short
Notary Public





THIS IS YOUR RECEIPT

WHEN MAKING A DEPOSIT AT A TELLERS WINDOW, ALWAYS OBTAIN AN OFFICIAL RECEIPT.
Checks and other items are received for deposit subject to the provisions of
the Uniform Commercial Code or any applicable collection agreement.

#3 10/24/12 09:15:11 AM CR10/24/12
6 THE BANK OF MARION J KBRY
DDA ACCOUNT NUMBER: ###1918
DEPOSIT AMT: \$2,100.00
Thank you for banking with us!

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL. MEMBER FDIC, TRANSACTION NUMBER AND AMOUNT OF DEPOSIT ARE SHOWN ABOVE.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 102

Kuspa for Mayor ID# 21189
Respondent

REPORT OF HEARING OFFICER

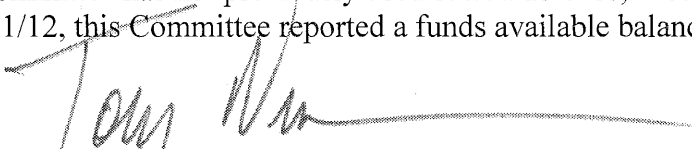
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 16, 2012, 1 day late, resulting in a civil penalty assessment of \$100. Additionally, the Committee had previously been assessed a \$300 civil penalty (not appealed, paid) for delinquent filing of the March 2012 Quarterly Report, and a \$50 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the third quarter of 2011. The total assessment is \$100.

Donna Raspovich, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Raspovich states that she tried to file the Report on time, but had a computer issue that prevented her from doing so. She says she called Board staff the next morning, and with their assistance, resolved the resolution issue and then filed the Report.

In order to be consistent with prior Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. (As of 12/31/12, this Committee reported a funds available balance of \$5,843.24.)



Tom Newman – Hearing Officer
March 4, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 21189

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Kuspa for Mayor
14954 Moorings Ln
Oak Forest, IL 60452-6018

Dear Kuspa for Mayor:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of : _____)

W
RECEIVED

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

JAN 17 2013

State Board of Elections

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Kuspa For Mayor)
Respondent(s).)

Case No. 12SQ 102

APPEAL AFFIDAVIT ^{102K-}
I, Donna Laspolich, the Chairman ^{Treasurer} of the
(Name) (Chairman/Treasurer)
Kuspa For Mayor
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

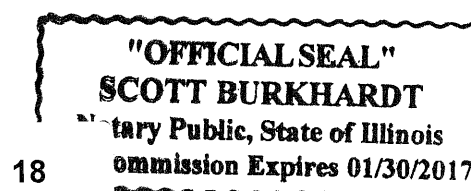
I tried to file on time but had a issue with the
Computer - I called the next morning @ 312-814-6440
At 8:00 AM + your IT helped resolve a resolution issue.
I WAS ABLE TO FILE THE REPORT AT 8:38 AM ON 10/14/12
PLEASE Call me with any Questions - 708-305-0532 ^{THANK You.}

Donna Laspolich
Signature of Chairman/Treasurer

Signed and Sworn to by:
DONNA RASPOVICH

before me this 13th Day of January, 2013

Notary Public Scott Burkhardt
(seal)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

13 AD 005

Citizens for John M Cabello ID# 22261
Respondent

REPORT OF HEARING OFFICER

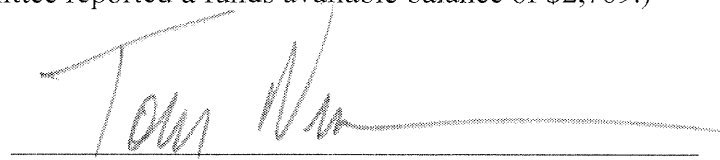
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$8,964.87 in-kind contribution on 10/29/12 and reported it on a Schedule A-1 received by the Board on 11/1/12, one day late, resulting in a civil penalty assessment of \$4,482.43.

Donald E Lee, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Lee states the Committee received notice from the contributor on 11/1/12, the day the A-1 was filed. The date on the notice was used on the A-1, rather than the date the notice was received. He adds that the Committee has requested all information to be e-mailed to the Treasurer in the future, to prevent any reporting delays.

After contacting Mr. Lee, he was able to provide a copy of the in-kind contribution notification form, indicating a received date of 11/1/12. The committee therefore was timely in reporting the contribution on a Schedule A-1, and I recommend the appeal be granted. (As of 12/31/12, this Committee reported a funds available balance of \$2,769.)



Tom Newman – Hearing Officer
March 13, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 22261

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for John M Cabello
324 N Pier Dr
Machesney Park, IL 61115-4018

7012 1010 0002 5104 4479

Dear Citizens for John M Cabello:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
IL Republican Party	10/29/2012	\$8964.87	11/1/2012	1	\$4482.43

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$4482.43 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$448, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the December Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of : Winnebago)

STATE BOARD OF ELECTIONS

13 JAN 14 AM 8:01

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for John M. Cabello)
Respondent(s).)

Case No. 13AD005

APPEAL AFFIDAVIT

I, Donald E. Lee, the Treasurer of the
(Name) (Chairman/Treasurer)
Citizens for John M. Cabello Committee
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The campaign received this In-Kind information on 11-1-2012, the date we

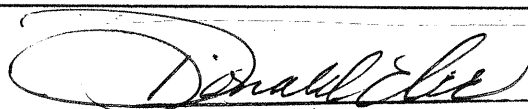
reported it to the Election Board. This committee regularly reported, as early

as possible, all required information, to maintain full, timely disclosure.

Thereafter, we requested all information be e-mailed to the treasurer to

prevent any future mail delays. The committee feels it should not be penalized for

this timing delay.

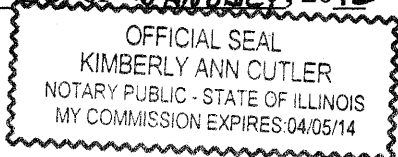

Signature of Chairman/Treasurer

Signed and Sworn to by:



before me this 5TH Day of JANUARY, 2013

Notary Public
(seal)



IN-KIND CONTRIBUTION NOTIFICATION

ATTEN:
TOM

FROM: DON LEE
3-6-13

"A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

shall notify the committee of this donated goods or services
within five (5) business days.

not send this form to the State Board of Elections.

Full Name, Mailing Address, and Zip Code

If the In-Kind was donated by an Individual, occupation & employer must be provided.

To Candidate/Political Committee:

From:

Citizens for John Cabello

Illinois Republican Party

324 N. Pier Dr.

PO Box 64897

Machesney Park, IL 61115

Chicago, IL 60664-0897

Occupation & Employer (if applicable)

In-Kind Contribution

Full Name, Mailing Address and Zip Code of Vendor (if
applicable)
Target Creative Communications Inc
106 S Columbus St
Alexandria, VA 22314

Date Value

10/29/2012

\$8,964.87

Printing and Postage

Description

The political committee must report this contribution on their Form D-2, Section A, Part 5.

Signature of Contributor

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

12 AM 101

Friends of Donahue Campaign Committee
Respondent

ID# 22627

REPORT OF HEARING OFFICER

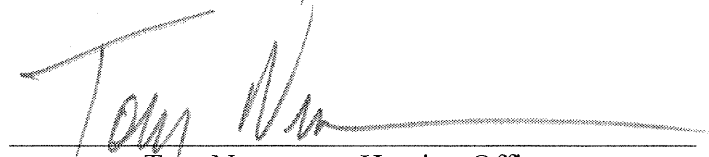
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$5,000 contribution on 1/6/12, and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$2,500.

Mike Donahue, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Donahue states that the contribution in question was a loan from himself to the Committee. He says it was properly reported on the Committee's Quarterly Report.

Regardless of the source of a contribution, if it totals \$1,000 or more it must be reported on a Schedule A-1. However, even though Mr. Donahue's loan should have been reported on an A-1, the Board's usual policy in cases where a candidate's contribution to his own Committee is not properly reported on an A-1 is to allow a one-time amnesty. I therefore recommend the appeal be granted. (As of 12/31/12, this Committee reported a funds available balance of \$1,439.53.)



Tom Newman – Hearing Officer
February 15, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
September 4, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Donahue Campaign Committee
1120 South St
Geneva, IL 60134-2533

ID# 22627

7011 2970 0003 6439 2826

Dear Friends of Donahue Campaign Committee:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Mike Donahue	1/6/2012	\$5000	*	57	\$2500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of: Kane)

RECEIVED

SEP 24 2012

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Friends of Donahue)
Respondent(s).)

Case No. 12AM161

Campaign Committee

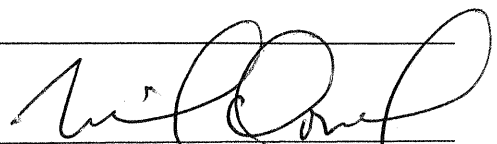
APPEAL AFFIDAVIT

I, Michael J. Donahue, the Chairman + Treasurer of the
(Name) (Chairman/Treasurer)

Friends of Donahue Campaign Committee
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The referenced \$5000 contribution is actually a loan
from myself to my campaign committee. This
loan was properly reported on my Q1 2012 D-2
statement. Copies of the relevant pages
are enclosed.


Signature of Chairman/Treasurer

Signed and Sworn to by:

Debra L. Draus

before me this 18th Day of September, 2012

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 AS 031

Friends of Sherman C Jones 22764

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing


A Schedule A-1 in the 3rd Quarter of 2012

This committee received one \$1,500 contribution on 8/10/12 and one \$2,500 contribution on 8/13/12 and filed a Schedule A-1 for these contributions on 9/5/12, resulting in civil penalty assessments of \$750 and \$1,250 respectively. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, reduced by settlement, paid) for delinquently filing the June 2010 Semi-Annual Report; a \$2,500 civil penalty (reduced by settlement, paid) for failing to comply with a Board Order; a \$550 civil penalty (not appealed, reduced by settlement, paid) for delinquently filing the 2010 General Election Pre-Election Report; a \$2,500 civil penalty (not appealed, reduced by settlement, paid) for delinquently filing the December 2010 Semi-Annual Report; a \$26 civil penalty (appealed, denied, reduced, reduced by settlement, paid) for failing to file a Schedule A-1 during the 2nd Quarter of 2011; a \$50 civil penalty (appealed, denied, reduced, reduced by settlement, paid) for failing to file a Schedule A-1 during the 2nd Quarter of 2011; a \$625 civil penalty (not appealed, reduced, paid) for failing to file a Schedule A-1 during the 1st Quarter of 2012; and a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2012 Quarterly Report. The total assessment is \$2,000.

The Respondent was represented by attorney Richard Means at the February 15th appeal hearing. Also in attendance was Matt Ames a person who is heavily involved with the committee.

Mr. Means stated that the Committee reported the date listed on the check rather than the deposit date. The Respondent provided with the appeal a printout from their banks web site that identifies the contributions were not posted to their account until 9/11/12. The Committee reported these two contributions on a Schedule A-1 on 9/5/12 which would have been prior to the deemed receipt date. The Committee amended the September 2012 Quarterly Report on 2/22/13 and listed the deemed deposit date for the two contributions in question.

I recommend the appeal be granted. The deposit dates listed on the bank printout in accordance with the Schedule A-1 filed on 9/5/12 shows that the Committee would have reported these two contributions prior to the deemed receipt date. (As of 12/31/12, this Committee reported a funds available balance of \$14,823.72.)


Andy Nauman – Hearing Officer
March 15, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 22764

Friends of Sherman C Jones
PO Box 6362
Broadview, IL 60155-6362

7012 1010 0002 5104 3212

Dear Friends of Sherman C Jones:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Groot Industries	8/10/2012	\$1500	9/5/2012	12	\$750
Image Media Advertising	8/13/2012	\$2500	9/5/2012	11	\$1250

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$2000 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$2000, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
) SS.
County of Cook)

STATE BOARD OF ELECTIONS

13 JAN 16 PM 4:25

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:

Illinois State Board of Elections,)
Complainant)

Vs.)

Case No. 12AS031

Friends of Sherman C. Jones (ID# 22764),)
Respondent)

APPEAL AFFIDAVIT, REQUEST FOR HEARING

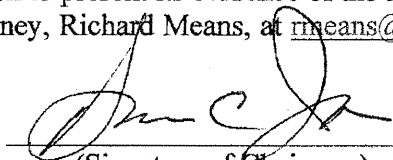
I, Sherman C. Jones, the Chairman of the Friends of Sherman C. Jones campaign finance committee, after first being duly sworn deposes and states that he represents that the said committee can offer a good reason or defense to the assessment of civil penalties totaling \$2000.00 issued on December 18, 2012 and that such reasons and defenses are:

The Committee apologizes that it erroneously reported the receipt of the contributions to be August 10, 2012 and August 13, 2012 which is the date that the checks were issued by the respective contributors. As the attached J.P. Morgan Chase Bank records show, the checks were not deposited (and therefore not legally received under Illinois law) until September 11, 2012, a date *after* the A-1 reports were filed.

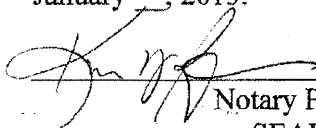
Henceforth, we will adopt our attorney's rule that no contributions of \$1000 or more will be deposited in our accounts except by the person who has already filed an A-1 report that very same day.

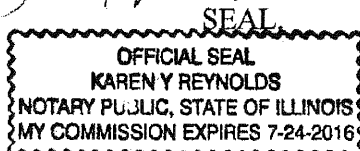
We will file a corrected amended 3rd Quarter 2012 D-2 form correcting our reporting errors and will complete those amendments prior to the hearing on this appeal.

The Committee respectfully requests a hearing at which to present its evidence of the above-detailed facts and its argument to the Board. Please email our attorney, Richard Means, at rmeans@richardmeans.com to arrange a hearing date convenient to the Board.


(Signature of Chairman)

Signed and sworn to by: Sherman C. Jones
January 16, 2013.


Notary Public





GROOT INDUSTRIES, INC. 08-08 2600 LANDMEIER ROAD ELK GROVE VILLAGE, IL 60007		8339
DATE 8/10/12		75 300
PAY TO THE ORDER OF	FRIENDS OF SHERMAN C JONES	\$1,500.00
		\$1,500.00
J.P.Morgan JPMorgan Chase Bank, N.A. Chicago, Illinois		DOLLARS
FOR		Bronze Sponsor 2012
		<i>[Signature]</i>

JPMorgan Chase Bank 031115 745425 000000059000

Posting Date: 09/11/2012

Sequence Number:
8680845900

Amount: 1,500.00

Account

Routing Transit Number:
07100001

Check/Serial Number:
000000008339

Bank Number: 111

IRD: 0

Image type: P

BOFD: 074909962

Cost Center: 745425

Teller Number: 8

Teller Sequence Number:
75

Capture Source: BY

Entry Number:
0000003835

UDK:
111120911008680845900

IMAGE MEDIA ADVERTISING, INC. 5101 DARMSTADT ROAD, SUITE A HILLSIDE, IL 60162		THE PRIVATE BANK 100 SOUTH LA SALLE STREET - CHICAGO, ILLINOIS 60603 2-648-7110	14604 8/13/2012 \$ 2,500.00
PAY TO THE ORDER OF <i>Friends of Sherman Jones</i> Two Thousand Five Hundred and 00/100		DOLLARS AUTHORIZED SIGNATURE	
MEMO <i>Broadview Beck to School Feast 8/18/2012</i>			

Posting Date: 09/11/2012
 Sequence Number: 8680845899
 Amount: 2,500.00
 Account:
 Routing Transit Number: 07100648
 Check/Serial Number: 000000014604
 Bank Number: 111
 IRD: 0
 Image type: P
 BOFD: 074909962
 Cost Center: 745425
 Teller Number: 8
 Teller Sequence Number: 75
 Capture Source: BY
 Entry Number: 0000003835
 UDK: 111120911008680845899

JPMorgan Chase Bank 091708 745425 950390059025

Copyright © 2010 J.P. Morgan Chase & Co. All Rights Reserved



CHASE		DEPOSIT		R/T 500001020		Posting Date: 09/11/2012	
DEPOSIT	Today's Date 9/11/12						Sequence Number: 8680845898
	Customer Name (Please Print) FRIENDS OF SHANE JONES						Amount: 4,000.00
	Sign Here (If cash is received from this deposit) -----		CASH ▶		4000.00		Account
	X		CHECK ▶				Routing Transit Number: 50000102
	M13095-CH (Rev. 03/12) 1234567 07/12		TOTAL FROM OTHER SIDE ▶				Check/Serial Number: 001079346139
	▼ Start your account number here		SUBTOTAL ▶				Bank Number: 111
	893367516		CASH BACK ▶				IRD: 0
			TOTAL \$		4000.00		Image type: P
							BOFD: 000000000
							Cost Center: 745425
						Teller Number: 8	
						Teller Sequence Number: 75	
						Capture Source: BY	
						Entry Number: 0000003835	
						UDK: 111120911008680845898	

JPMorganChaseBank 08/11/12 745425 950390059024

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**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 MQ 217 & 12 SQ 134

Citizens for Tom Caravette 22906

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing the
March and September 2012 Quarterly Reports

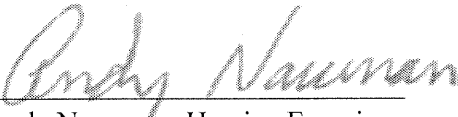
The March 2012 Quarterly Report was received by the Board on 4/30/12, 10 days late resulting in a civil penalty assessment of \$250. The September 2012 Quarterly Report was received by the Board on 10/17/12, 2 days late, resulting in a civil penalty assessment of \$100. The total assessment is \$350.

Tom Caravette, the candidate of the Committee, appeared on February 14, 2012 for the appeal hearing. Also in attendance was Laura Caravette.

Tom Caravette filed an appeal affidavit for the March 2012 Quarterly Report on June 29, 2012; however, the State Board of Elections did not receive a request for hearing or a waiver of appearance document from the political committee. The committee was notified that we did not receive either of these forms. The State Board of Elections did not receive a response back from the committee and the matter went in front of the Board in September of 2012. The Board assessed the committee a \$250 civil penalty and the penalty was stayed. When the committee appeared for the February 14, 2012 appeal hearing, they inquired about the March 2012 Quarterly Report assessment and presented the hearing officer with a waiver of appearance that they stated was submitted with the appeal affidavit. General Counsel was contacted and he instructed the hearing officer to hear both matters at the same time. Tom and Laura Caravette stated that they thought they had filed the March 2012 Quarterly Report in a timely manner and they were later contacted by staff and informed that the report had not been filed. The State Board of Elections IT staff manually installed crystal reports on the Caravette's computer on 4/30/12 and the report was filed on that day. In relation to the September 2012 Quarterly Report Tom and Laura Caravette stated that they again had electronic filing issues. The issue they had this time was that when they opened the program the report list was blank. The committee tried to open the program several times and by the time they spoke to staff regarding the issue the report was late. After staff assisted them with some trouble shooting it was determined that the program required updates. Once the updates were installed the committee filed the report on 10/17/12.

It is unfortunate that the committee had difficulty with the IDIS program. In relation to the March 2012 Quarterly Report, it is documented in an IDIS ticket that IT staff had to remotely log into

the Caravette's computer and manually install Crystal Reports. Taking this into consideration and in order to be consistent with previous Board decisions when an electronic filing issue is presented, I recommend the Board vacate the 9/19/12 Final Order and grant the appeal for the March 2012 Quarterly Report. In relation to the September 2012 Quarterly Report, it appears that campaign disclosure staff did the trouble shooting in relation to this matter and an IT ticket was not issued. Therefore, I could not verify the information that was provided as a defense. However, in my own past dealings with the IDIS program, I have also encountered the reports screen not generating reports when the committee does not perform the updates when the program requests the updates to be performed. Therefore, I also recommend the appeal be granted in relation to the September 2012 Quarterly Report since the Committee has not previously raised such an electronic filing defense. If this recommendation is accepted by the Board, the 9/19/12 Final Order will need to be vacated. (As of 12/31/12, this Committee reported a funds available balance of \$2,931.56.)


Andy Nauman – Hearing Examiner
March 4, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



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William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
June 4, 2012

Citizens for Tom Caravette

ID# 22906

Dear Citizens for Tom Caravette:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2012 through March 31, 2012
Filing Period:	April 1, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on April 30, 2012, 10 days late. As such, this committee has been assessed a fine of \$250.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 5, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: Cook)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS 12 JUN 29 AM 11:18
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Tom Caravette)
Respondent(s).)

ID # 22906
Case No. 12MQ217

APPEAL AFFIDAVIT

I, Tom Caravette, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Tom Caravette
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The report was filed in a timely manner (but in error)
but there was a problem with the electronic filing
System When I was contacted by the Board of
Elections of the problem, it was corrected on
your end and was re-transmitted
Thank you for your consideration

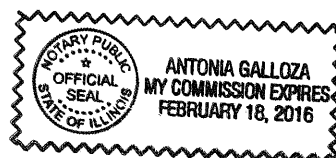
[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:
Thomas G Caravette

before me this 26 Day of June, 2012

Notary Public
(seal)

Antonia Galloza



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 22906

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Tom Caravette
4223 N Austin Ave
Chicago, IL 60634-1616

Dear Citizens for Tom Caravette:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 17, 2012, 2 day(s) late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31 2012	Quarterly	\$250
TOTAL AMOUNT NOW DUE		\$350

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS

State of Illinois)
County of Cook)

13 JAN 14 PM 12:55

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Tom Caravette)
Respondent(s).)

Case No. 12SQ134
~~XXXXXXXXXX~~

APPEAL AFFIDAVIT

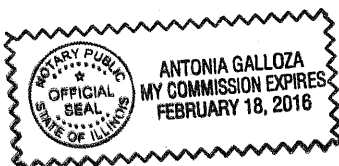
I, Tom Caravette, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Tom Caravette
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I have had problems with ID's the last two filings. When I opened the report list to file it was blank. I tried several times. I spoke with Tom at the Springfield office who helped me trouble shoot, unfortunately by this time the report was late. Thank you.

Signed and Sworn to by:
Thomas G Caravette
before me this 21 Day of
November, 2012
Antonia Galloza
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 AS 035

Committee to Elect Nathaniel R Howse 23715

Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 in the 3rd Quarter of 2012

This committee received five \$1,000 contributions on 8/29/12, seven \$2,000 contributions on 8/29/12, and one \$4,000 contribution on 8/29/12, and reported all of these contributions on a Schedule A-1 received by the Board 9/7/12, 1 days late, resulting in a civil penalty assessment of \$11,500. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 in the 4th Quarter of 2011; and a \$250 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 in the 1st Quarter of 2012. The total assessment is \$11,500.

The Respondent was represented by attorney Steven Laduzinsky at the February 14, 2012 appeal hearing. Virginia Johnson the treasurer of the committee was also present.

Steven Laduzinsky stated that the Committee did not list the deposit date for the receipt date on the 13 contributions that they have been assessed on for delinquently filing a Schedule A-1. The Respondent provided the hearing officer with three affidavits that contained exhibits that show the Committee did not deposit the contributions in question until 9/4/12. Therefore, the contributions were reported in a timely manner on a Schedule A-1 that was received by the Board on 9/7/12. Additionally, the Committee amended the September 2012 Quarterly Report to reflect the deemed deposit date of 9/4/12 for the 13 contributions in question.

The affidavits, copies of the checks, and the bank statement all combine to show that the contributions were deposited on 9/4/12 and the Committee filed a Schedule A-1 for these contributions on 9/7/12 which is within 5 business days of deposit. The Committee amended the September 2012 Quarterly Report on 1/16/13 to show the 13 contributions in question now are reported as being received on 9/4/12. I recommend the appeal be granted. (As of 12/31/12, this Committee reported a funds available balance of \$1,342.42.)


Andy Nauman – Hearing Officer
March 5, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 23715

Committee to Elect Nathaniel R Howse
c/o John K Norris,
205 W Wacker Dr, Ste 705
Chicago, IL 60606-1464

7012 1010 0002 5104 3250

Dear Committee to Elect Nathaniel R Howse:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Clifford Law Offices	8/29/2012	\$4000	9/7/2012	1	\$2000
Kevin Conway	8/29/2012	\$2000	9/7/2012	1	\$1000
Cooney & Conway	8/29/2012	\$2000	9/7/2012	1	\$1000
John Cooney	8/29/2012	\$2000	9/7/2012	1	\$1000
Kevin Durkin	8/29/2012	\$1000	9/7/2012	1	\$500
Bill Fahey	8/29/2012	\$2000	9/7/2012	1	\$1000
Martin Healy	8/29/2012	\$1000	9/7/2012	1	\$500
James Hopkinson	8/29/2012	\$1000	9/7/2012	1	\$500
Leahy & Hoste	8/29/2012	\$1000	9/7/2012	1	\$500
Joseph Power Jr	8/29/2012	\$2000	9/7/2012	1	\$1000
Larry Rogers	8/29/2012	\$2000	9/7/2012	1	\$1000
Thomas Siracusa	8/29/2012	\$1000	9/7/2012	1	\$500
Todd Smith	8/29/2012	\$2000	9/7/2012	1	\$1000

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$11500 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the third or subsequent delinquent Schedule A-1 filing by your committee, the civil penalty will be \$11500, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The fine will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the September Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

13 JAN 22 PM 3:09

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

IN THE MATTER OF:)
 ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant,

v.

COMMITTEE TO ELECT
 NATHANIEL R. HOWSE, JR.

Respondent.

No. 12AS035**APPEAL AFFIDAVIT**

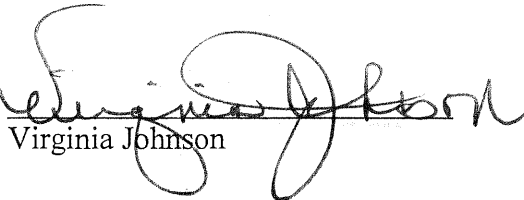
I, Virginia Johnson, the Treasurer of the Committee to Elect Nathaniel R. Howse, Jr., first being sworn, deposes and states that she represents that the said Committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are as follows:

1. The A-1 report filed on September 7, 2012 inadvertently indicated the date of the fundraising event sponsored a third party was the date the Committee received the contribution. The date of the fundraising event, rather than the date the Campaign received the contribution check was inadvertently entered into the A-1 report. While the fundraising event occurred on August 29, 2012, the contributions were not delivered to the Committee until September 4, 2012 at which time the contributions were deposited into the Committee's bank account, which is attached as Exhibit A.

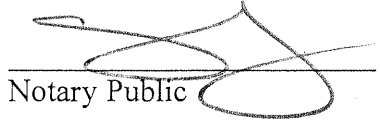
2. Upon receiving notice from the Illinois State Board of Elections, I conducted an investigation and determined the error. On January 16, 2012, I caused a corrected A-1 report to be filed to correct this inadvertent error.

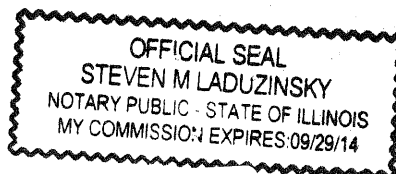
3. I can offer testimony and documentary evidence to substantiate this error.

Further Affiant Sayeth Naught


 Virginia Johnson

Sworn and subscribed before me
 this 17th day of January, 2013.


 Notary Public



##XXH1888DPCSTM

09281200001134957

HYDE PARK BANK-MAIN BANK
1525 East 53RD Street
Chicago, IL 60615

Last statement: August 31, 2012
This statement: September 28, 2012.
Total days in statement period: 28.

Page 1 of 2
0001134957
(3)

COMMITTEE TO ELECT NATHANIEL R. HOWSE
PO BOX 5793
CHICAGO IL 60680

Direct inquiries to:
Customer Service,
773-752-4600

Hyde Park Bank-Main Bank
1525 East 53RD Street
Chicago, IL 60615

Executive Checking

Account number	0001134957		
Tax ID number	45-2651254		
Enclosures	3		
Low balance	\$6,213.81	Beginning bal	\$8,812.81
Average balance	\$14,889.05	Total additions	28,750.00
		Total subtractions	31,349.00
		Ending balance	\$6,213.81

Number	Date	Amount	Control
1094	09-11	500.00	000005404116520
1096 *	09-11	29,643.19	000005404118710
1098 *	09-25	1,189.31	000001701395410
* Skip in check sequence			

DEBITS

Date	Description	Subtractions	C
09-12	Preauthorized Wd	16.50	0
	BANKCARD MONTHLY DISCOUNT 120912		
	002447050240290		

CREDITS

Date	Description	Additions	C
09-04	Deposit	27,750.00	0
09-05	Deposit	1,000.00	0

EXHIBIT

A

##XXH1888DPCSTM

09281200001134957

HYDE PARK BANK-MAIN BANK

COMMITTEE TO ELECT NATHANIEL R. HOWSE
September 28, 2012Page 2 of 2
0001134957

DAILY BALANCES

Date	Amount	Date	Amount	Date	Amount
08-31	8,812.81	09-05	37,562.81	09-12	7,403.12
09-04	36,562.81	09-11	7,419.62	09-25	6,213.81

OVERDRAFT/RETURN ITEM FEES

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

IN THE MATTER OF:
ILLINOIS STATE BOARD OF ELECTIONS,

Complainant,

v.

COMMITTEE TO ELECT
NATHANIEL R. HOWSE, JR.

Respondent.

AFFIDAVIT OF JOHN NORRIS

I, John Norris, being duly sworn and if called to testify would affirmatively state from my personal knowledge as follows:

1. I am the Chairman of the Committee to Elect Nathaniel R. Howse, Jr. ("Committee") In this capacity, I am responsible for receiving correspondence and other mail directed to the Committee including checks forwarded to the Committee from fund raising events sponsored and held by supporters and not by the Committee.

2. On or about August 29, 2012, Kevin Conway and other Chicago attorneys held a fundraiser to support the Committee. While a supporter of the Committee, Mr. Conway is not an officer of the Committee. The Committee did not sponsor or hold the August 29, 2012 fundraising event.

3. On or about September 4, 2012, I received an envelope from Kevin Conway which contained multiple checks from the August 29, 2012 fundraiser sponsored by Mr. Conway and other Chicago attorneys. A copy of the checks are attached as Exhibit A to my Affidavit.

4. On September 4, 2012, the checks, identified in Exhibit A to my Affidavit were then provided to Virginia Johnson for deposit and reporting to the Illinois State Board of Elections.

FURTHER AFFIANT SAYETH NAUGHT

Sworn and subscribed before me
this 14th day of February, 2013.


Notary Public

John Norris



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 AS 038

Citizens for Ramiro Juarez ID# 23882
Respondent

REPORT OF HEARING OFFICER

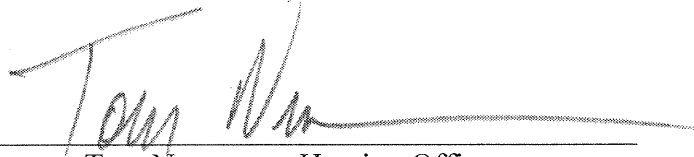
Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$1,000 contribution on 9/5/12 and reported it on a Schedule A-1 received by the Board on 9/14/12, 2 days late, resulting in a civil penalty assessment of \$500. The Committee also received a \$1,000 contribution on 9/18/12 and reported it on a Schedule A-1 received by the Board on 9/30/12, 4 days late, resulting in a civil penalty assessment of \$500. The total assessment is \$1,000.

Ramiro Juarez, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Juarez states that the A-1s were filed using the wrong dates. He says when reporting the contributions, he entered the dates the contribution checks were written rather than the dates they were received and deposited. He includes copies of the checks and bank deposit slips showing the first contribution deposited on 9/12/12 and the second contribution deposited on 9/28/12.

Based on the evidence provided, both contributions were timely reported. I recommend the appeal be granted. The Committee has already amended its Quarterly Report to reflect the correct dates of receipt. (As of 12/31/12, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 23882

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Ramiro Juarez
5 Windsor Ct
Streamwood, IL 60107-1021

7012 1010 0002 5104 3281

Dear Citizens for Ramiro Juarez:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Richard Pepper Trust	9/18/2012	\$1000	9/30/2012	4	\$500
Illinois Liberty PAC	9/5/2012	\$1000	9/14/2012	2	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

State of Illinois)
County of: Cook)

W
RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Citizens for Ramiro Juarez)
Respondent(s).)

Case No. 12AS038

APPEAL AFFIDAVIT

I, Ramiro Juarez, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Ramiro Juarez Committee
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The AI had the wrong date. I entered the
date the check was written and not the
date that was received in the mail and
deposited

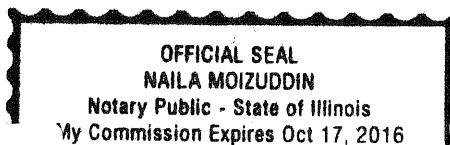
Ramiro Juarez
Signature of Chairman/Treasurer

Signed and Sworn to by:

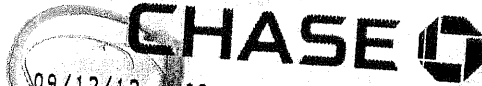
Naila Moizuddin

before me this 14 Day of Jan, 2013

Notary Public
(seal)



Illinois Liberty PAC



09/12/12 08:47 AM CARD# 3553
1640 Irving Park Rd, Hanover Park IL
ATM IL4092

Sequence# 283

Check Dep to Chk Acct_4798	\$1,350.00
Available Balance	\$4,353.85
Present Balance	\$5,503.85

Deposits performed at this ATM after 10:00 pm will be considered deposited on the next business day.

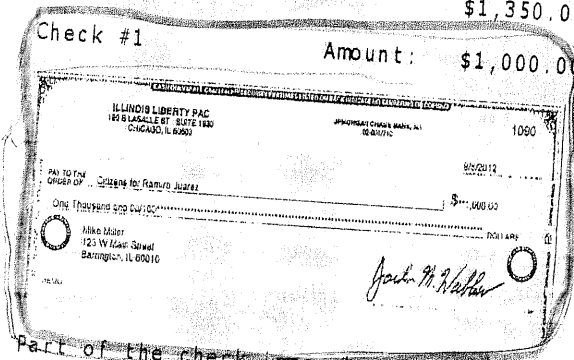
NOTICE OF DEPOSIT AVAILABILITY

Amount \$1,350.00
Date funds will be available 09/13/2012

Further review may result in delayed availability of this deposit.

Accepted Checks:

Check #1	\$1,000.00
Check #2	\$250.00
Check #3	\$100.00
Total Checks	\$1,350.00



Part of the check image has been obscured for security reasons.

Chase Online

Thursday, December 20, 2012

Check Details for Check Number 6249

Post Date

10/02/2012

Amount

\$1,000.00

Account number

3287904

Routing number

07102566

Check Images (Front and Back)

© 2004 BANK OF AMERICA


RICHARD S. PEPPER TRUST
DATED MAY 8, 1986
78 DUNDEE LN.
BARRINGTON, IL 60010


2-2566710 No. 6249


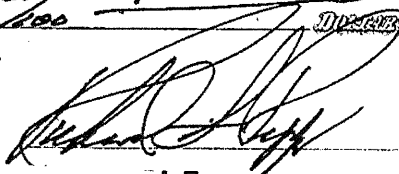
DATE 7-18-2012

Pay to the order of RAMIRO SUAREZ FOURTH REPRESENTATIVE \$ 1000.00

CHRIS HANSEN # 007 100

 **HARRIS.** BMO Harris Bank N.A.

 Security watermark
on back.

MP

⑆071025661⑆ 49

ANTHOC

[illegible]

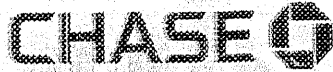
This information is provided for your convenience and does not replace your monthly account statement(s), which are the official records of your accounts and does not replace any other notice we send you.

JPMorgan chase Bank, N.A. Member FDIC

© 2012 JPMorgan Chase & Co.

over

Received 9/28/12



2/12 11:51 AM CARD#_3553
2555 W Golf Rd, Hoffman Estat IL
ATM IL1050

Transaction Summary:

1. Check Dep to Checking	\$11,500.00
2. Check Dep to Checking	\$1,100.00

1. CHECK DEPOSIT TO CHECKING

Sequence# 1006

Check Dep to Chk Acct 4798	\$11,500.00
Available Balance	\$3,840.65
Present Balance	\$15,140.65

Deposits performed at this ATM after
10:00 pm will be considered deposited on
the next business day.

NOTICE OF DEPOSIT AVAILABILITY

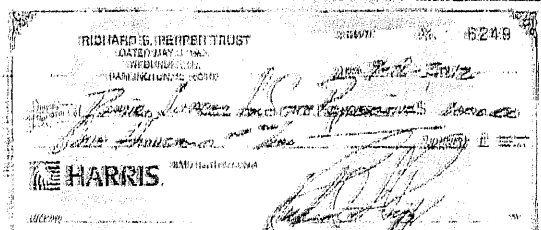
Amount	\$11,500.00
Date funds will be available	10/03/2012

Further review may result in delayed
availability of this deposit.

Accepted Checks:

Check #1	\$1,000.00
Check #2	\$500.00
Check #3	\$10,000.00
Total Checks	\$11,500.00

Check #1	Amount:	\$1,000.00
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Part of the check image has been
obscured for security reasons.

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

Illinois Home Builders Political Education Committee

Respondent

12 MA 096

ID# 295

REPORT OF HEARING OFFICER

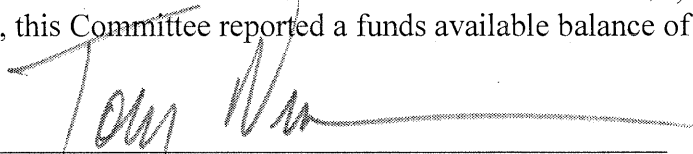
Appeal of Civil Penalty Assessment for Delinquent Filing of the
June 2012 and September 2012 Quarterly Reports

The June Quarterly Report was received by the Board on October 18, 2012, 66 days late, resulting in a civil penalty assessment of \$5,000. The September Quarterly Report was received by the Board on October 18, 2012, 3 days late, resulting in a civil penalty assessment of \$225. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of the March 2012 Quarterly Report. The total assessment is \$5,275.

William Ward, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Ward states that after an internal audit, the Committee found errors in reports dating back several years. After meeting with Board staff in May of 2012, he says it was agreed that the best remedy would be to re-enter the correct information and file amended reports for the years 2004-2012. Mr. Ward says although the Committee diligently worked on this, the length of time to complete the task turned out to be much more than originally planned. He says when the October filing deadline came, the Committee discovered that the September Report could not be filed because the earlier reports had not been redone and filed. He adds that reports more than eight years old were also not accepted by the filing system. Mr. Ward notes that all the Committee's amended Reports have now been filed.

The Committee did file amended Reports dating as far back as 2004, but those Reports were not filed until January 2013 – more than seven months after the Committee apparently began working on them, which seems excessive. Additionally, the June and September 2012 Quarterly Reports were in fact filed before any of the amendments and were relatively brief – at six and four pages long, respectively. I am unclear on why these Reports could not have been filed while the Committee continued working on the earlier corrections and amendments. The Committee also fails to explain why the July filing deadline for the June Quarterly Report was apparently ignored until it came time to file the September Report. For these reasons, I recommend the appeal be denied. If this recommendation is accepted by the Board, the stay would be lifted from the earlier assessment and the total assessment of \$5,275 will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$4,471.60.)



Tom Newman – Hearing Officer
February 28, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 295

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Home Builders Pol Education Comm
112 W Edwards St
Springfield, IL 62704-1902

7012 1010 0002 5104 3502

Dear Illinois Home Builders Pol Education Comm:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 18, 2012, 66 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 18, 2012, 3 day(s) late. As such, this committee has been assessed a fine of \$225.

The total for all new assessments is \$5275.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31 2012	Quarterly	\$50
TOTAL AMOUNT NOW DUE		\$5275

State of Illinois)
County of: Sangamon)

STATE BOARD OF ELECTIONS

13 JAN 17 AM 10:54

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Illinois Home Builders PEC)
296 Respondent(s).)

Case No. 12MA096

APPEAL AFFIDAVIT

I, William Ward, the Treasurer of the
(Name) (Chairman/Treasurer)

ILLINOIS Home Builders PEC

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

After meeting with the Board of Elections in May of 2012, it was agreed because of the errors IHBPEC had discovered in an internal audit, the best remedy would be to re-enter the correct information and file new reports. This was to be for the years 2004-2012. IHBPEC, diligently complied with this agreement, however the length of time to complete the task far exceeded the original thought. When the 10-15-12 deadline came IHBPEC discovered the report, although ready to be filed, could not because all earlier reports had not been redone and filed. IHBPEC started with the latest report period instead of the earliest ones. Also reports more than 8 years would not be accepted by the system. As of this date all reports have been filed and IHBPEC would request the penalty for late filing be removed.


Signature of Chairman/Treasurer

Signed and Sworn to by:

Susan Malham
before me this 17th Day of January, 2013
Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 SQ 017

Bridge Struc & Reinforce Iron Work 1035

Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquently Filing
The September 2012 Quarterly Report

The Report was received by the Board on October 26, 2012, 9 days late, resulting in a civil penalty assessment of \$900. Additionally, the Committee had previously been assessed a \$25 civil penalty (not appealed, stayed) for delinquently filing the June 2011 Quarterly Report. The total assessment is \$925.

Jim Gardiner, the treasurer of the committee, appeared at the February 15 appeal hearing.

Mr. Gardiner stated that he used to receive a mailing notifying him when the reports were due. He stated that he never requested to stop receiving the notices and he would like to receive them in the future. Mr. Gardiner has been filing the reports for over 12 years without any problems of being late and now he has 2 reports that were late in the last year. He apologized for being late and stated that he is trying to adjust to the new system.

Mr. Gardiner stated that did not receive a notice regarding September 2012 Quarterly Report; however, the Board mailed a notice to the Committee on 10/16/12 to the committee address, which is the same address that the Board would have sent the failure to file notice that the Respondent received. The Board is required to annually notify each political committee of the filing dates and they would have fulfilled that requirement. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board the stay will be lifted off of the \$25 civil penalty and a total amount of \$925 will be due and owing.


Andy Nauman – Hearing Officer
March 7, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 1035

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Bridge Struc & Reinforc Iron Work
LU # 1 IPAL Fund
7720 Industrial Dr
Forest Park, IL 60130-2520

7012 1010 0002 5104 4066

Dear Bridge Struc & Reinforc Iron Work:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: September Quarterly Report of Campaign Contribution and Expenditures
Report Period: July 1, 2012 through September 30, 201
Filing Period: October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 26, 2012, 9 day(s) late. As such, this committee has been assessed a fine of \$900.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly	\$25
TOTAL AMOUNT NOW DUE		\$925

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
)
County of: _____)

CHICAGO

2013 JAN 17 AM 8:38

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
BRIDGE STRUCTURAL & REINFORCING)
Respondent(s). IRON WORK)

Case No. 12 SQ 017

APPEAL AFFIDAVIT

I, JAMES GARDINER, the TREASURER of the
(Name) (Chairman/Treasurer)

BRIDGE STRUCTURAL & REINFORCING IRON WORK
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

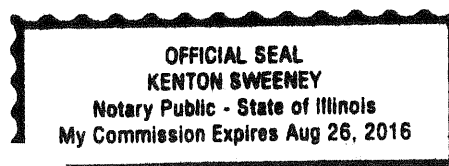
I USED TO RECIEVE A MAILING TO NOTIFY ME WHEN THE REPORTS WERE
DUE AND THE FILING PERIOD. I NEVER REQUESTED TO STOP THE NOTICE
AND WOULD REQUEST TO RECEIVE THEM IN THE FUTURE, IF POSSIBLE. I HAVE
BEEN FILING THESE REPORTS FOR 12 YEARS AND HAVE HAD TWO REPORTS FILED
LATE IN THE LAST YEAR. I'M SORRY, BUT I'M TRYING TO ADJUST TO THE NEW SYSTEM

[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

[Signature]
before me this 15 Day of JANUARY, 2013

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 031

Tax Accountability ID# 7054
Respondent

REPORT OF HEARING OFFICER

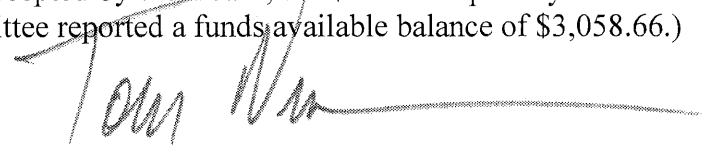
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 26, 2012, 9 days late, resulting in a civil penalty assessment of \$675. Additionally, the Committee had previously been assessed a \$400 civil penalty (not appealed, paid) for delinquent filing of the March 2012 Quarterly Report and a \$500 civil penalty (not appealed, paid) for delinquent filing of the December 2011 Quarterly Report. The total assessment is \$675.

Monica McNeilly, the Treasurer of the Committee, filed a Waiver of Appearance, and James Tobin, the Chairman of the Committee, submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Tobin stated that the late filing was the result of a clerical error caused by a moment of confusion about the report filing dates. The Treasurer mistakenly thought quarterly reporting meant once every four months, rather than once every three months.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$675 civil penalty will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$3,058.66.)



Tom Newman – Hearing Officer
February 27, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 7054

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Tax Accountability
407 S Dearborn St, Ste 1170
Chicago, IL 60605-1150

Dear Tax Accountability:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 26, 2012, 9 day(s) late. As such, this committee has been assessed a fine of \$675.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

W

State of Illinois)
County of: COOK)

STATE BOARD OF ELECTIONS

13 JAN 14 PM 12:55

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Tax Accountability)
Respondent(s).)

Case No. 12SQ031

APPEAL AFFIDAVIT

I, JAMES TOBIN, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
Tax Accountability
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This was a clerical error that will not be repeated. There was a moment of confusion on filing dates - quarterly being every four months, but quarterly obviously meaning every three months, four times a year. We weren't not trying to file, simply just a mistake that we won't make again.

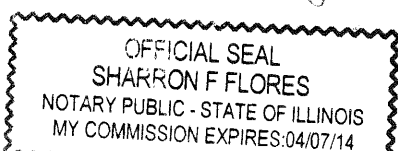
James Tobin
Signature of Chairman/Treasurer

Signed and Sworn to by:

Sharron Flores

before me this 2nd Day of January, 2013

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 043

Committee for a Better Berwyn ID# 14895
Respondent

REPORT OF HEARING OFFICER

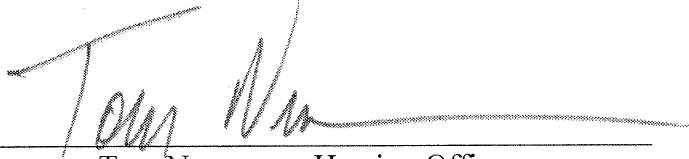
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 16, 2012, 1 day late, resulting in a civil penalty assessment of \$75. Additionally, the Committee had previously been assessed a \$50 civil penalty (appealed, denied, unpaid) for delinquent filing of the June 2012 Quarterly Report, and a \$25 civil penalty (not appealed, unpaid) for delinquent filing of the June 2011 Quarterly Report. The total assessment is \$150.

Frank Marzullo, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Marzullo states that the Report was filed one day late by the Committee's accounting firm. He adds that the Committee has been in existence for approximately 10 years without complaints or violations.

I recommend the appeal be denied for lack of an adequate defense. It should also be noted that rather than no violations, the Committee has been assessed penalties for late filings a total of five times, including four in the last four years. If this recommendation is accepted by the Board, the total assessment of \$150 will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$426.84, with additional investments of \$27,804.03.)



Tom Newman – Hearing Officer
February 28, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 14895

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Committee for a Better Berwyn
1901 E 31st St, Ste B
La Grange Park, IL 60526-1374

Dear Committee for a Better Berwyn:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30 2011	Quarterly	\$25
April 1 through June 30 2012	Quarterly	\$50
TOTAL AMOUNT NOW DUE		\$150

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)

County of: COOK)

STATE BOARD OF ELECTIONS

13 FEB -6 AM 10:58

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12SQ043

COMMITTEE FOR A BETTER BADWYN)
Respondent(s).)

APPEAL AFFIDAVIT

I, FRANK MARZULLO, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

COMMITTEE FOR A BETTER BADWYN
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

FILED ONE DAY LATE BY ACCOUNTING FIRM. COMMITTEE
HAS BEEN IN EXISTENCE FOR APPROXIMATELY 10 YEARS
WITH NO COMPLAINTS/VIOLATIONS.

THANK YOU.

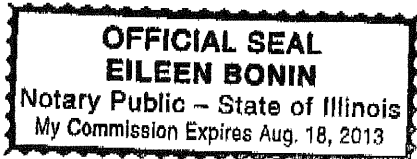
[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

Eileen Bonin

before me this 6th Day of FEB., 20 13

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

12 MA 044

Friends of George A. Cardenas 17290
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failing to File Schedule A-1's
During the 3rd and 4th Quarters of 2011

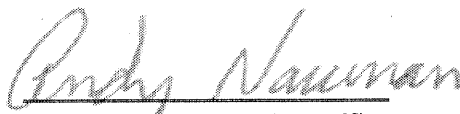
The Committee received 35 contributions totaling \$67,350 between 7/12/11 and 9/30/11, and failed to report these contributions on a Schedule A-1, resulting in a civil penalty of \$33,675. The Committee also received 19 contributions totaling \$32,125 between 10/7/11 and 12/21/11, and failed to report these contributions on a Schedule A-1, resulting in a civil penalty of \$16,063. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2003 Semi-Annual Report; two \$100 civil penalties (not appealed, paid) for delinquently filing a Schedule A-1 for the 2003 Consolidated Primary; a \$100 civil penalty (appealed, denied, reduced, paid) for delinquently filing the December 2003 Semi-Annual Report; a \$1,800 civil penalty (not appealed, paid) for delinquently filing the June 2004 Semi-Annual Report; a \$4,300 civil penalty (not appealed, stayed, expired) for delinquently filing the December 2008 Semi-Annual Report; a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2011 Quarterly Report; a \$425 civil penalty (not appealed, paid) for failing to file four contributions on a Schedule A-1 during the 1st Quarter of 2011; and a \$175 civil penalty (not appealed, paid) for delinquently filing the December 2011 Quarterly Report. Furthermore, the Committee is currently appealing a \$5,200 civil penalty for delinquently filing the June and September 2012 Quarterly Reports. The total assessment for the Schedule A-1's that were not filed during the 3rd and 4th Quarters of 2011 is \$49,738.

On 7/25/12 the Board entered a Final Order imposing a \$32,899.50 civil penalty after the Respondent failed to file an appeal within 30 days of the 6/4/12 assessment notice. On 9/14/12 the Respondent submitted a Motion for Reconsideration on the basis that the Respondent did not receive notice that the matter was before the Board on 7/25/12, and the first notice the Committee had was by the reference to the Board order in a letter dated 9/4/12 from Director of Campaign Disclosure. The Respondent requested the matter be sent to a hearing officer for an additional hearing before the Board. On 9/17/12 the Director of Campaign Disclosure sent a letter to the Respondent indicating the effective date of the Final Order was 7/25/12 and the Motion for Reconsideration would have had to be filed no later than 8/1/12. Since the Motion was not filed until 9/14/12 the Motion could not be accepted and the assessed penalty of \$32,899.50 remains due and owing. On 10/5/12 the Respondent submitted a Supplement to Motion for Reconsideration on the basis that based upon the lack of notice the Respondent seeks to have the prior Board Orders vacated and they are allowed to present evidence at a hearing. On 11/21/12 the Board entered a Final Order that granted the Motion for Reconsideration and ordered the Respondent to file an appeal within 30 days of the effective date of the Order. On 12/3/12 the appeal affidavit and the request for a hearing was submitted to the State Board of Elections.

The Respondent was represented by attorney James P Nally at the February 14th appeal hearing. Also in attendance was the treasurer of the Committee, Carlos Cardenas.

James Nally stated that Carlos Cardenas, the treasurer of Friends of George A. Cardenas, is rather removed from the Committee in that he does not deal with the day to day activities of the political committee. Carlos Cardenas basically files the reports for the political committee and that is the only thing that he does. Carlos Cardenas had not read the Campaign Disclosure rules and since he was primarily removed from the political side it was not clear to him that Schedule A-1s had to be filed year round starting in 1/1/11 rather than only within the 30 days prior to an election. Additionally, the political committee had turnover in staff and there was no segregation of duties in who was responsible for getting the financial activity to Carlos Cardenas. Ramiro Mosso was one of the people responsible for getting the information that needed to be reported to Carlos Cardenas in a timely fashion and he is no longer employed by the Committee. Mr. Nally stated that the staff that deal with the day to day activity are now aware of the filing requirements and the importance of getting the information to the appropriate people in a timely manner. Mr. Nally also stated that the contributions were properly reported on the quarterly reports however they were just not timely reported on a Schedule A-1. The Respondent would like the fine to be reduced for this was a technical violation. The Respondent is asking for mitigation in this matter and that consideration be given in any further violations for the Respondent fears additional Schedule A-1 violations may have been made prior to the Committee understanding the filing requirements. Mr. Nally stated that there was no intent not to comply with the filing requirements. It was just the filing requirements were not clearly understood.

It is the opinion of the hearing officer that the treasurer of the Committee not completely understanding the filing requirements is not an adequate defense and I recommend the appeal be denied. Additionally, the Committee reported 33 contributions of \$1,000 or more on Schedule A-1's during the 1st quarter of 2011 so I would imagine they had some form of knowledge about the year round filing requirements in relation to a Schedule A-1 during the 3rd and 4th quarters of 2011. Furthermore, the IDIS program which the Committee uses automatically creates a Schedule A-1 whenever the data entry person enters a contribution of \$1,000 or more. It is then the responsibility of the data entry person to actually submit the Schedule A-1. However, since there is no indication the violations that took place during the 3rd quarter of 2011 were anything other than inadvertent and unintentional, and since this the second set of A-1 violations during a quarterly reporting period for this Committee, I further recommend the penalty be reduced to 50% of the original assessment, or \$16,837. In relation to the violations that took place during the 4th quarter of 2011 I recommend the penalty not be reduced for this would be the Committee's third set of violations during a quarterly reporting period and the assessment remain \$16,062.50. If this recommendation is accepted by the Board the total assessment for the Schedule A-1 violations for the 3rd and 4th quarter of 2011 of \$32,899.50 would be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$2,075.72.)


Andy Nauman – Hearing Officer
March 7, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
June 4, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of George A Cardenas

ID# 17290

Dear Friends of George A Cardenas:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the 2011 fourth quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
4343 South Pulaski Corp	8/15/2011	\$2000	*	98	\$1000
Active Roofing	9/30/2011	\$2500	*	65	\$1250
Barbara-Pacella	8/15/2011	\$1000	*	98	\$500
CDN Logistics	8/22/2011	\$1500	*	93	\$750
Comcast Financial Agency Corp	9/1/2011	\$1000	*	85	\$500
D'Escoto	8/16/2011	\$2500	*	97	\$1250
Peter V Fazio Jr	8/15/2011	\$1000	*	98	\$500
George Solit Construction	8/10/2011	\$1500	*	120	\$750
Adolfo & Rebecca Guerrero	7/12/2011	\$1500	*	122	\$750
Hinckley Consulting	8/15/2011	\$2500	*	98	\$1250
JB at Clark St	8/15/2011	\$1500	*	98	\$750
Howard Labkon	8/15/2011	\$5000	*	98	\$2500
Lindahl Brothers	8/15/2011	\$1500	*	98	\$750
M Fishman & Co	8/15/2011	\$2000	*	98	\$1000
Guy Medaglia	8/15/2011	\$1500	*	98	\$750
MPI Construction	8/15/2011	\$1500	*	98	\$750
NewTec Window & Door	8/24/2011	\$1500	*	91	\$750
Plaza Azteca	8/15/2011	\$1500	*	98	\$750
PLS Financial Services	9/1/2011	\$5000	*	85	\$2500

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Price Consulting	8/15/2011	\$1000	*	98	\$500
Quality Truck & Trailer Repair	8/15/2011	\$1500	*	98	\$750
Rock Fusco	8/15/2011	\$2250	*	98	\$1125
RTC	9/30/2011	\$3000	*	65	\$1500
Sanchez Construction Services	8/16/2011	\$1500	*	97	\$750
Sanchez Paving Co	8/16/2011	\$1000	*	97	\$500
Sunrise Technology / Samertchs.net	9/1/2011	\$2500	*	85	\$1250
T&B Limited	8/15/2011	\$1000	*	98	\$500
Luis Salas	8/10/2011	\$2400	*	120	\$1200
United Building Maintenance	8/15/2011	\$2500	*	98	\$1250
Western Warehouse & Container Co	8/15/2011	\$1000	*	98	\$500
Wheels of Chicago	8/15/2011	\$1000	*	98	\$500
Dr Derrick D Wallery	8/12/2011	\$2500	*	118	\$1250
Chicago Latino Public Affairs Cmte	8/24/2011	\$3200	*	91	\$1600
ComEd PAC	8/15/2011	\$1000	*	98	\$500
Illinois Restaurateur's PAC	8/15/2011	\$2000	*	98	\$1000

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of ~~\$33,675~~ for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

14,675

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$16,837, (50% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the 2012 first quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Supermercado El Guero #10	10/28/2011	\$1000	*	49	\$500
Active Roofing Co	10/28/2011	\$1500	*	69	\$750
Basilica de Guadalupe Foundation	10/7/2011	\$1500	*	83	\$750
Basilica de Guadalupe Foundation	10/7/2011	\$1500	*	83	\$750
John D Burns	10/28/2011	\$1000	*	69	\$500
CACV	10/28/2011	\$1000	*	69	\$500
Chicago Indoor Sports	10/28/2011	\$3000	*	69	\$1500
D'Escoto	10/28/2011	\$1500	*	69	\$750
D-Media	10/28/2011	\$1500	*	69	\$750
D-Media	11/18/2011	\$1500	*	55	\$750
D-Media	11/21/2011	\$1500	*	54	\$750
Imperial Realty Co Mtg for Klairmont E	10/28/2011	\$1125	*	69	\$562.50
Instituto Jose Mario de Yermo NFP	12/21/2011	\$2000	*	30	\$1000
MADO Realty	10/28/2011	\$1500	*	69	\$750
PLS Financial Services	12/20/2011	\$1500	*	30	\$750
Rose Worldwide	10/28/2011	\$5000	*	69	\$2500
Walgreens	11/18/2011	\$1500	*	55	\$750
Western Warehouse & Container Co	11/4/2011	\$1500	*	64	\$750
Yards Plaza	11/4/2011	\$1500	*	64	\$750

Your committee is subject to a fine of \$16,062.50 for delinquently filing Schedule A-1 reports.

Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$16,063, (100% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by July 5, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through March 31, 2011	Schedule A-1	\$600
April 1 through June 30, 2011	Quarterly	\$50
October 1 through December 31 2011	Quarterly	\$175
<i>TOTAL AMOUNT NOW DUE</i>		\$33,725

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the Quarterly Reports but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

CHICAGO

2012 DEC -3 PM 3:59

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Friends of George A. Cardenas)
Respondent(s).)

Case No. 12 MA 044

APPEAL AFFIDAVIT

I, GEORGE A. CARDENAS, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

FRIENDS OF GEORGE A. CARDENAS

(Name of the Committee)

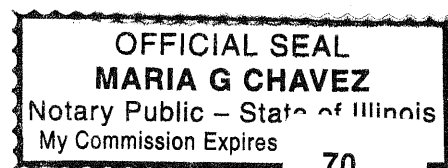
Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

MITIGATING CIRCUMSTANCES

Signed and Sworn to by:

before me this 27th Day of
November, 2012
Maria G Chavez
Notary Public

[Signature]
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 066

Macon County Farm Bureau Political Committee ID# 18247
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 25, 2012, 8 days late, resulting in a civil penalty assessment of \$800. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed) for delinquent filing of the September 2011 Quarterly Report. The total assessment is \$850.

Edward Leonard Jr, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Leonard states that both the current late filing and the previous one were the results of simply overlooking the due dates, and he notes that the Report was filed immediately after receiving a notice of the late filing from the Board. He adds that the Committee's total activity for 2012 included no receipts and only 6 expenditures totaling a little more than \$2,000.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous assessment and the total \$850 civil penalty will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$8,275.12.)



Tom Newman – Hearing Officer
February 27, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
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James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 18247

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Macon County Farm Bureau Political Cmte
1150 W Pershing Rd
Decatur, IL 62526-1588

Dear Macon County Farm Bureau Political Cmte:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 25, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2011	Quarterly	\$50
TOTAL AMOUNT NOW DUE		\$850

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: MACON)

State Board of Elections

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

RECEIVED

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
MACON COUNTY FARM BUREAU POLITICAL COMM)
Respondent(s).)

Case No. 125Q 066

APPEAL AFFIDAVIT

I, EDWARD LEONARD JR, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

MACON COUNTY FARM BUREAU POLITICAL COMMITTEE
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

In both cases that this report was filed late, it was a clerical error of overlooking the due date and the reports were filed on the same day the notice was received from your office. These were the only late reports since the committee was created in 2004.

Total activity for 2012 included no income and 6 checks written totaling \$2008.51. Attached is a copy of our ending report for 2012 with no activity for the quarter. Given the clerical oversight, lack of activity on this account and prior record of prompt filing, please reconsider this assessment.

Edward H. Leonard Jr
Signature of Chairman/Treasurer

Signed and Sworn to by:
Betty L Gosda

before me this 15th Day of January, 2013

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 077

Polish American Congress PAC ID# 19460
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 30, 2012, 11 days late, resulting in a civil penalty assessment of \$550. Additionally, the Committee had previously been assessed an \$825 civil penalty (not appealed, paid) for delinquent filing of the June 2011 Quarterly Report, a \$62.50 civil penalty (appealed, denied, paid) for delinquent filing of the December 2009 Semi-Annual Report, a \$46.88 civil penalty (not appealed, paid) for delinquent filing of the June 2009 Semi-Annual Report, a \$298.83 civil penalty (not appealed, paid) for delinquent filing of the December 2008 Semi-Annual Report, a \$19.53 civil penalty (not appealed, paid) for delinquent filing of the June 2008 Semi-Annual Report, and a \$72.27 civil penalty (not appealed, paid) for delinquent filing of the June 2006 Semi-Annual Report. The total assessment is \$550.

Frank Spula, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Spula states that he was out of town at the time the filing was due, but that he immediately filed it upon his return to the city.

I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the civil penalty of \$550 will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$10.37.)



Tom Newman – Hearing Officer
February 28, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 19460

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Polish American Congress PAC
Frank J Spula
6100 N Cicero Ave
Chicago, IL 60646-4304

Dear Polish American Congress PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 30, 2012, 11 day(s) late. As such, this committee has been assessed a fine of \$550.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
 County of: COOK)

STATE BOARD OF ELECTIONS
 13 FEB 15 AM 7:57

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
 ILLINOIS STATE BOARD OF ELECTIONS,)
)
 Complainant)
)
 's.) Case No. 12SQ077
)
Polish American Congress PAC)
 Respondent(s).)

APPEAL AFFIDAVIT

Frank J. Spula, the Treasurer of the
 (Name) (Chairman/Treasurer)

Polish American Congress PAC

(Name of the Committee)

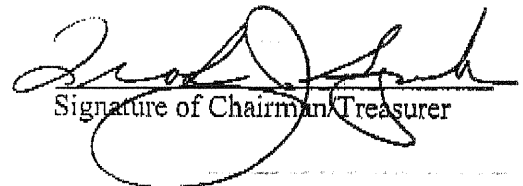
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I was unfortunately out of town at the time of filing but upon my return to the city, I immediately

went downtown to file the form. If I may request, please look into the past history, where you may note

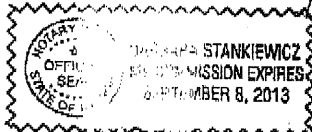
that the 1st two years of payments have been made prior to the date and also in person. I would greatly

appreciate your kindness and understanding, as I thank you very much for your time and consideration.


 Signature of Chairman/Treasurer

Signed and Sworn to by Porter Stankiewicz
 before me this 14th Day of February, 2013

Notary Public
 (Seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 MA 105

32nd Ward Regular Republican Organization 20557

Respondent

REPORT OF HEARING OFFICER

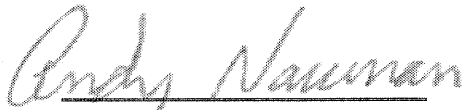
Appeal of Civil Penalty Assessment for Delinquently Filing
The March and June 2012 Quarterly Reports

The March 2012 Quarterly Report was received by the Board on 8/24/12, 92 days late, resulting in a civil penalty assessment of \$2,300. The June 2012 Quarterly Report was received by the Board on 8/24/12, 29 days late, resulting in a civil penalty assessment of \$1,450. In addition, the Committee had previously been assessed a \$25 civil penalty (not appealed, stayed) for delinquently filing the December 2010 Semi-Annual Report. The assessment total is \$3,775.

John Curry, the chairman and the treasurer, of the committee appeared at the February 14th appeal hearing.

John Curry stated that in the last dozen years he has been the only person responsible for preparing and filing the reports for this committee. He said that the Republican presence in the 32nd ward is very small and he voluntarily runs the committee by himself. The committee has no paid staff, no office and the majority of contributions come from him in the form of in-kind contributions. He indicated that the largest expense that the committee has is for an informational flyer that is produced and mailed before the general election for around \$1,100. Mr. Curry keeps his own diary system and the switch from semi-annual reports to quarterly reports affected his system. Additionally, his diary entries for the first half of 2012 were either misplaced or lost. Therefore, he missed the filing period and he did not realize that the report had not been filed. He indicated that the SBE could have sent notices, but he did not recall receiving any notices. That period of time was very stressful and time consuming because he was engaged in personal, professional, and political business unrelated to his committeeman race. He was working 80 hour a week as a lawyer, he ran for the 32nd Ward Committeeman, he volunteered in the 42nd Ward Committeeman race, he ran for the 4th Congressional District Republican State Central Committeeman, and he ran in the election to be Chairman of the Chicago Republican Party. Mr. Curry did not realize until late August of 2012 that he had failed to file his campaign disclosure reports. Mr. Curry indicated that his failure to file the quarterly reports was completely due to inadvertence, and not due to an intent to avoid the filing requirements. The only activity the committee had during that 6 month period was \$280 worth of in-kind contributions that Mr. Curry donated to the committee. Mr. Curry requests that the fines be stricken or waived. In the alternative, he requests that the fine be substantially reduced to a reasonable amount because he will most likely have to pay the civil penalty out of his own pocket. Additionally, Mr. Curry indicated that as a committeeman he is required to file and keep this committee open and he would like the Board to take into consideration that he at least files reports when other committeeman don't even have a committee.

The hearing officer understands that Mr. Curry had a lot going on when the reports were due; however, as the treasurer of the committee, Mr. Curry had a responsibility to file the reports and they were not filed in a timely manner. Although, Mr. Curry stated that he does not recall receiving any notices regarding March 2012 and the June 2012 reports the Board mailed notices on 2/27/12 and 5/29/12 respectfully to the committee address, which, Mr. Curry verified was correct during the appeal hearing. The Board is required to annually notify each political committee of the filing dates for each quarterly report and they would have fulfilled that requirement. It is the responsibility of the treasurer of the Committee to file the required reports in a timely fashion. I recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board the stay on the previously assessed \$25 civil penalty will be lifted and the total assessment of \$3,775 will be due and owing. Additionally, I would like to point out to Mr. Curry that as far as I know nothing in the Campaign Disclosure Act would prevent him from being allowed to close out this committee and file a Final Report. However as per Section 100.110 if the political committee chooses to go out of existence it must first pay its civil penalty, or if it lacks sufficient funds to pay the civil penalty in full, pay to the State Board of Elections such sums as it has in its treasury in satisfaction of the civil penalty. The remaining amount of the civil penalty shall abate after two years if a successor committee is not formed. (As of 12/31/12, this Committee reported a funds available balance of \$470.30.)


Andy Nauman – Hearing Officer
March 4, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

32nd Ward Regular Republican Organization ID# 20557
c/o John J. Curry, Committeeman
PO Box 641914
Chicago, IL 60664-1914

7012 1010 0002 5104 3595

Dear 32nd Ward Regular Republican Organization:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	March Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2012 through March 31 2012
Filing Period:	April 1, 2012 through April 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 24, 2012, 92 day(s) late. As such, this committee has been assessed a fine of \$2300.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 24, 2012, 29 day(s) late. As such, this committee has been assessed a fine of \$1450.

The total for all new assessments is \$3750.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through December 31 2010	Semi-Annual	\$25
TOTAL AMOUNT NOW DUE		\$3775

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

State of Illinois)

County of : Cook)

H

CHNCA00

BEFORE THE STATE BOARD OF ELECTIONS 2013 JAN 15 AM 11:02
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)

Vs.)
)
32nd Ward Regular)
Republican Organization)
Respondent(s).)
)
ID #20557)

Case No. 12 MA 105

APPEAL AFFIDAVIT

I, John J. Curry, the Chairman of the
(Name) (Chairman/Treasurer)
32nd Ward Regular Republican Organization
(Name of the Committee)

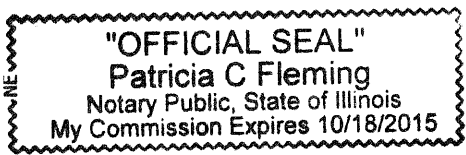
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

set forth on the attached Rider to Appeal Affidavit,
which is hereby incorporated by reference herein.

[Signature]
Signature of Chairman/Treasurer
John J. Curry

Signed and Sworn to by:
Patricia C. Fleming
before me this 14th Day of January, 2013

Notary Public
(seal)



RIDER TO APPEAL AFFIDAVIT IN

THE MATTER OF ISBE VS. 32ND WARD REGULAR REPUBLICAN ORGANIZATION

The failure of the 32nd Ward Regular Republican Organization ("Committee") to file its 2012 March Quarterly Report (D-2) and its 2012 June Quarterly Report (D-2) was completely due to inadvertence on the part of the Committee and not due to an intent to violate the law pertaining to D-2 filings.

The Committee stands as the official ward organization for the Republican Party in the 32nd Ward of Chicago. Its chairman is myself, John J. Curry, the elected 32nd Ward Republican Committeeman. The Committee was created to promote the Republican Party in the 32nd Ward. However, despite the fact that the 32nd Ward has a population of over 50,000 residents, its Republican Primary Vote has ranged between 1,439 and 1,998. The highest Republican Primary Vote in the ward since prior to 1990 was 1,998 cast in the 2012 Republican Primary. Thus the Republican presence in the 32nd Ward is very small; and only a few persons volunteer to assist the Committee at any given time. No person affiliated with the Committee holds any public office, and no office holder who represents the 32nd Ward in any capacity at lower than the federal government or a statewide office in state government is a Republican. Thus, the Committee is run as a volunteer enterprise by me, the Ward Committeeman. The Committee has no other officers and has no employees. Further, I am the sole officer of the Committee.

As Chairman of the Committee, and the sole officer of the Committee, I have been solely responsible for filing the required disclosure reports for the Committee with the Illinois State Board of Election ("ISBE"). The Committee is run as a volunteer organization, and its only regular financial activity is the in kind contribution of shared use of a post office box, a telephone line, and a website all contributed by me. The Committee does not lease any office space or use any paid or compensated staff. Fundraising is sporadic, and direct contributions are few. (For example, the Committee solicits donations through its shared website, and in the five years it has shared the website, not one on line contribution has ever been made to the Committee.) The largest expense on the part of the Committee is an informational flyer produced and mailed to Republican Primary Voter households before the November elections in general election years. That expense has never been more than approximately, \$1,100, as shown in the schedules. Hence, the Committee is and has been run on a volunteer basis solely by me. I serve as the Chairman and the Treasurer of the Committee.

As the person responsible for filing the D-2's, I use my own diary system to mark when the D-2s are due. This system was affected by the change to quarterly reports from semi-annual reports in 2011. But more importantly, my diary entries for the first half of 2012 were either misplaced or lost by me. Accordingly, I had no reminder in my own record for the filing of D-2s for March 2012 and June 2012. Since I did not have a reminder for those two reports, I forgot to do them and simply assumed, as time went on, that they had been completed.



In addition, I was heavily engaged in other personal, professional, and political business unrelated to the 32nd Ward Organization and the Committee between mid-March 2012 and mid-July 2012. During this time, I was putting in over 80 hours a week at work. (I am a lawyer with the firm of Polsinelli Shughart PC, 161 N. Clark St., Chicago, IL.) In addition, I was heavily involved in the primary election for the committeeman for the 42nd Ward (2012 Primary), the election of the 4th Congressional District Republican State Central Committeeman (from March through May 2012) for which I stood as a candidate, and in the election for Chairman of the Chicago Republican Party, for which I also stood as a candidate, in April 2012. As all of this political activity was not related to the 32nd Ward Republican Organization and the Committee, my attention was drawn away from attending to duties related to the Committee, including campaign disclosure obligations. This compounded the mis-diarying of the D-2 due dates. Also, as stated, professional obligations further distracted me from these obligations, as I was involved in court proceedings throughout the summer of 2012, including a trial scheduled to begin on August 6, 2012.

It was only when I had some additional time after the political and professional commitments described above abated, in late August 2012, that I reviewed the records of the Committee and discovered that I had overlooked the D-2 deadlines and failed to file the two quarterly D-2s for March 2012 and June 2012. I then worked to compile and file the D-2s, which were finally filed together on August 24, 2012.

As shown by the foregoing, the failure to file the D-2s was due completely to inadvertence, and not due to an intent to avoid filing. In addition, because the Committee is small, has no paid staff, and relied entirely on me, its sole officer, there was no other responsible individual capable of serving as a back up in the event of my inadvertence, as had occurred here.

In addition to the issue of inadvertence in the failure to timely file, the reports show that the Committee, clearly reflecting the description set forth above, is a small and slightly funded political organization. The Committee runs on in kind contributions, less than \$150 per quarter, advanced by Mr. Curry, namely shared use of his website, his P.O. Box, and his toll free number. There are usually no substantial contributions made to the Committee. Over time, Mr. Curry himself had loaned cumulatively over \$2,000 to the committee, and this is reflected in Schedule C. There were no itemized contributions by him during the subject reporting periods in 2012. Therefore, the public was not deprived of critical political and financial information related to the Committee due to its failure to timely report. Thus, in light of the slight activity of this Committee, the assessment of a fine of \$25 per day (\$3,750 total) is excessive and punitive. As shown, the Committee does not have the funds available to pay the fine assessed and has little prospect of soliciting contributions which would offset the impact of the fine. The amount of the fine is overwhelming to this Committee given its size and circumstances. Given these circumstances, I will likely have to pay the fine personally on behalf of the Committee.

For all the foregoing reasons, the Committee asks that the fine assessment be stricken or waived. In the alternative, due to the reasons given, the Committee requests that the assessment be substantially reduced to an amount reasonable under the circumstances of the Committee.

I hereby incorporate this Rider into my Appeal Affidavit, to which this is attached.



STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

12 JQ 063

Lakefront Democratic Fund 20744

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
The June 2012 Quarterly Report

The June 2012 Quarterly Report was received by the Board on 7/19/12, 3 days late, resulting in a civil penalty of \$75. In addition, the Committee has previously been assessed a \$100 civil penalty (not appealed, stayed, abated) for delinquently filing the December 2007 Semi-Annual Report; a \$2,900 civil penalty (not appealed, stayed) for delinquently filing the December 2010 Semi-Annual Report. The total assessment is \$2,975.

The Respondent did not appear for the November 1, 2012 appeal hearing. However, I did talk to David Clarkin, a former officer of the committee and he indicated that he had a falling out with the committee. I have tried contacting others in the committee without any success. I am therefore basing my recommendation on the information the committee has previously submitted to the State Board of Elections on the appeal affidavit.

On the affidavit the candidate indicated that the previous violations were the result of a prior officer's actions. The officer was removed and the committee would like the Board to consider the June Quarterly Report the first violation for they have restructured and have new officers.

The appeal affidavit provided no defense on why the report was not filed in a timely manner. However, it requests the Board to consider this violation as a first violation for they changed officers. I recommend that the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board the total assessment of \$2,975 will become due and owing. Furthermore, the committee's reports show that the committee had a \$250 balance at the time they were assessed this violation. As per Section 100.110(d) the committee should have paid the State Board of Elections the amount of \$250 prior to being allowed to exit the reporting system. However, the committee filed a Final Report on the date the appeal hearing was scheduled and reported that they returned \$250 to a contributor on that day. Therefore, I believe it would be appropriate for the Board to order the committee to make a \$250 civil penalty payment to the State Board of Elections before the committee is allowed to exit the reporting system.



Andy Nauman – Hearing Officer

January 17, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/ 782-4141
Fax: 217/ 782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312814-6440
Fax: 312814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
September 4, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Lakefront Democratic Fund
1965 W Cullom Ave, # 1
Chicago, IL 60613-1024

ID# 20744

7011 2970 0003 6439 4462

Dear Lakefront Democratic Fund:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 59-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 19, 2012, 3 day(s) late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4 you forfeit the right to contest this assessment.**

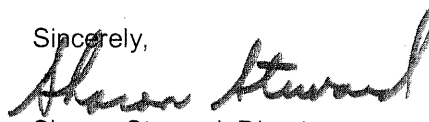
If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31 2010	Semi-Annual	\$2900
TOTAL AMOUNT NOW DUE		\$2975

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,


Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: COOK)

CHICAGO

2012 OCT -4 PM 12:17

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
LAKEFRONT DEMOCRATIC FUND)
Respondent(s).)

Case No. 12JQ063

APPEAL AFFIDAVIT

I, ROBERT NASH, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
LAKEFRONT DEMOCRATIC FUND
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The previous violation was the responsibility of an earlier officer. As a result, that officer was removed. The extremely limited size of the committee and lack of activity since its inception are mitigating factors. I would hope the new structure of the committee and new officers would ~~redefine~~ the alleged June Quarterly Report violation as the revamped committee's first violation.

Robert J. Nash
Signature of Chairman/Treasurer

Signed and Sworn to by:

ROBERT NASH

before me this 4TH Day of OCT, 2012

Notary Public (seal) Wanda Geanes



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 JQ 186

Committee to Elect Judge Shapiro ID# 20755
Respondent

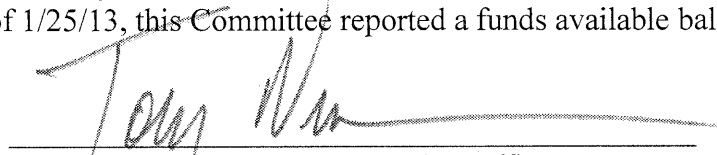
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquent Filing of the
June 2012 Quarterly Report

The Report was received by the Board on October 9, 2012, 59 days late, resulting in a civil penalty assessment of \$1,475.

James Shapiro, the Candidate of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Shapiro states that his campaign Treasurer was very ill with cancer and was not able to file the Report on time. He says he contacted someone else who tried to do the filing on the deadline date, but that person kept getting error messages and could not file. Mr. Shapiro sent a letter to the Board on July 17 to report this problem, in which he indicated the Treasurer would do the filing once she was able, but that it might take a week or more for her to do so. He adds that there were no receipts during the reporting period, just a few expenditures.

I am sympathetic to the health problems faced by the Committee Treasurer. However, even if there were problems encountered while attempting to file the Report there is no evidence that anything was done to solve the problems beyond sending an informational letter to the Board. The fact that the Report was not ultimately filed until 59 business days after the deadline seems to indicate a lack of due diligence on the part of the Committee. I therefore recommend the appeal be denied. As a first violation, the penalty is stayed. Additionally, since the Committee has filed a Final Report (on 1/25/13), I recommend that should the Committee remain inactive for a period of two years from the date of the Final Board Order imposing the fine, the fine be abated. (As of 1/25/13, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 20755

Committee to Elect Judge Shapiro
3601 N Southport Ave, Unit 3A
Chicago, IL 60613-2692

7012 1010 0002 5104 4202

Dear Committee to Elect Judge Shapiro:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 201
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 9, 2012, 59 days late. As such, this committee has been assessed a fine of \$1475.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be **stayed**. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: Cook)

RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)

Case No. 12JQ 186

Comte to Elect Judge)
Respondent(s). Shapiro)

APPEAL AFFIDAVIT

I, James A. Shapiro, the Candidate of the
(Name) (Chairman/Treasurer)

Committee to Elect Judge Shapiro
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

My campaign Treasurer was very ill with cancer and was
not able to file on time. Please see enclosed letter

[Signature]
Signature of Chairman/Treasurer

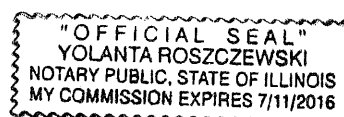
Signed and Sworn to by:

James Shapiro

before me this 14 Day of January, 2013

Notary Public
(seal)

[Signature]
NOTARY PUBLIC



Committee to Elect Judge Shapiro
P.O. Box 14009
Chicago, IL 60614-0009

July 17, 2012

VIA FACSIMILE – (312) 814-6485

Illinois State Board of Elections
100 W. Randolph, Suite 14-100
Chicago, IL 60601

Attn: Division of Campaign Compliance

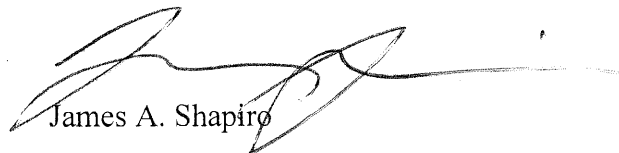
Dear Sir/Madam:

Please be advised that my campaign Treasurer has been in and out of the hospital with cancer, and was not able to file my D-2s in time. When I realized this, I contacted someone else who tried yesterday to do the filing but kept getting error messages and couldn't file. My Treasurer will take care of it as soon as she is able, but it may be a week or more, as she has to undergo chemotherapy this week. As far as I know, there were no contributions during this quarter, just some expenses such as taxes.

Please forgive the late filing, but it was unavoidable in this instance. As you will see from our record, our committee has never had a violation.

Thank you for your consideration during this trying time.

Very truly yours,


James A. Shapiro

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 101

Friends of Dan Sugrue ID# 21181
Respondent

REPORT OF HEARING OFFICER

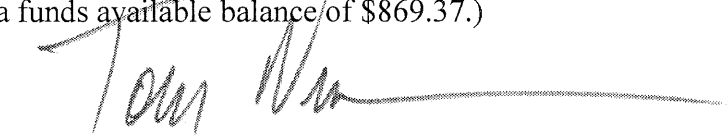
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 24, 2012, 7 days late, resulting in a civil penalty assessment of \$350. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, stayed) for delinquent filing of the September Quarterly Report. The total assessment is \$550.

Daniel J Sugrue, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sugrue states that he was late filing the September 2011 Report because of the deaths of his mother-in-law and father in the weeks before the Report was due. He says did not appeal the late filing penalty at that time because he was not in the right frame of mind to be concerned about his filing status. In regards to the September 2012 Report, Mr. Sugrue says his Committee had no activity since April 2011 and as a result he simply forgot about the filing deadline. He asks that the Board grant his appeal of the 2011 violation and treat the late 2012 filing as a first violation.

Section 125.425 of the Board's Rules and Regulations is clear that an appeal of a civil penalty must be filed within 30 days of the mailing of the assessment notice for the violation. Similarly, Section 125.440 states that a motion for reconsideration must be filed within 7 days of a Final Board Order. Therefore, I am unable to consider an appeal of the 2011 violation. I recommend the appeal for the September 2012 Quarterly Report be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty and the total assessment of \$550 will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$869.37.)



Tom Newman – Hearing Officer
March 4, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller
December 18, 2012
ID# 21181

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Dan Sugrue
281 Crescent Knoll Dr
Green Oaks, IL 60048-2418

Dear Friends of Dan Sugrue:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 24, 2012, 7 day(s) late. As such, this committee has been assessed a fine of \$350.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
July 1 through September 30 2011	Quarterly	\$200
TOTAL AMOUNT NOW DUE		\$550

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: Lake)

W
RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Friends of Dan Sugrue)
Respondent(s).)

Case No. 12SQ101

APPEAL AFFIDAVIT

I, Daniel J. Sugrue, the Chairman of the
(Name) (Chairman/Treasurer)
Friends of Dan Sugrue
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See affidavit attached hereto:

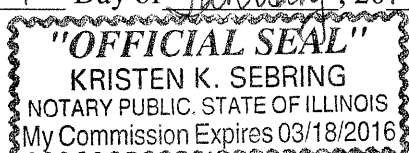

Signature of Chairman/Treasurer

Signed and Sworn to by:

Kristen K. Sebring

before me this 17 Day of January, 2013

Notary Public
(seal)



APPEAL AFFIDAVIT

To the members of the Board:

I have been late in filing my quarterly report, on two separate occasions, on October 15, 2011, and on October 15, 2012. Please bear with me as I explain the circumstances surrounding those two quarterly reports, and hopefully, you'll find that both violations have been inadvertent and grant me some leniency in applying the penalty for those violations.

The last activity for my committee took place in April 2011. On September 2, 2011, my mother-in-law, Ann Newcombe, passed away. As my wife's family is located throughout the country it took a few days for my wife's siblings to arrive in town for the wake and funeral. In the meantime, it fell upon my wife (and me) to make all the arrangements. Two weeks after we had waked and buried my mother-in-law, and shared with everyone the life of this extraordinary woman, on September 27, my father also passed away. Once again, it was time to gather all the siblings together, and make arrangements for the my father's wake and funeral. My father's funeral was on October 3.

As everyone who has buried a parent or close family member will attest, life tends to stand still during this time. Everything gets put on hold while you grieve and help others grieve. That certainly was the case for me. That month of September of 2011 was a lost month for me. It wasn't until early October that I started to go back to where I had left off at the beginning of September. Since, I hadn't had any activity in my committee in the previous six months, filing my quarterly report was the last thing on my mind. I finally remembered, and filed my report on October 27, 2011. Admittedly, I should've explained these circumstances to the Board when I received my notice of violation. But at the time, I wasn't in the frame of mind to be concerned about my filing status with the Board of Elections. This is not to excuse my actions, just to explain them.

I have enclosed the obituaries of both my mother-in-law and my father. As you can see, they both came from two completely different backgrounds. Yet they both shared one trait in common: they both led lives of quiet self-sacrifice and service towards others, without any expectation of recognition or praise.

A year later, as my wife and I looked back upon the one year anniversary of my mother-in-law and father's death, I once again was late in filing my quarterly report. This time, I had much less of an excuse. My committee had been inactive for over a year and a half, and I simply forgot about the filing deadline.

I understand that these circumstances do not excuse my failure to file my quarterly reports in a timely manner, but nevertheless, I respectfully ask this board to grant my appeal of the determination of the late filing in October 2011, and to treat the late filing of October 2012 as a first time violation.

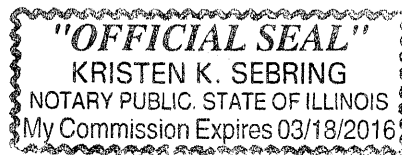
FURTHER AFFIANT SAYETH NOT

Daniel J. Sugrue
Daniel J. Sugrue

Subscribed and sworn before me

this 17 day of January, 2013

Kristen K. Sebring
Notary Public



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 111

Citizens to Elect Brian R McKillip
Respondent

ID# 21704

REPORT OF HEARING OFFICER

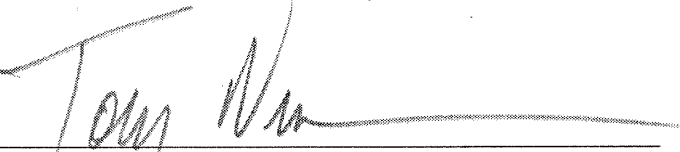
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on November 2, 2012, 14 days late, resulting in a civil penalty assessment of \$700. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of two Schedule A-1s for the 2010 General Primary Election. The total assessment is \$700.

Keith E (Chuck) Roberts Jr, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Roberts states the Committee Treasurer's position was previously held by the candidate's cousin, Michael McKillip, who had battled pancreatic cancer over the past year, and who ultimately passed away on September 12, 2012. Mr. Roberts says as a result, and despite the assistance of Michael's daughter, some of the Treasurer duties were overlooked, including the filing of the September Report.

The situation described is unfortunate, and the family has my sympathy, but I must recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$700 civil penalty will be due and owing. However, since the Committee has filed a Final Report (on 1/10/13), I recommend that should the Committee remain inactive for a period of two years following the date of the Final Board Order imposing the fine, the fine be abated. (As of 1/10/13, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 21704

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens to Elect Brian R McKillip
c/o Roberts & Associates
104 E Roosevelt Rd, Ste 202
Wheaton, IL 60187-5200

Dear Citizens to Elect Brian R McKillip:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on November 2, 2012, 14 day(s) late. As such, this committee has been assessed a fine of \$700.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

W

RECEIVED

JAN 17 2013

State of Illinois)
County of DuPage)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
CITIZENS TO ELECT BRIAN R. MCKILLIP)
Respondent(s).)

Case No. 12SQ 111

APPEAL AFFIDAVIT

I, Keith E. (Chuck) Roberts, Jr., the Chairman of the
(Name) (Chairman/Treasurer)

Citizens to Elect Brian R. McKillip

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Prior to September 12, 2012, Citizens to Elect Brian R. McKillip's treasurer position was held by Brian's cousin, Michael McKillip. As treasurer, Michael was responsible for many tasks, one of which included the filing of the campaign's Quarterly Reports, including the September 2012 Quarterly Report, which was due on October 15, 2012. The McKillip campaign acknowledges that it filed its Report 14 days late, but asserts that it was justified in its delay.

Michael McKillip vigorously battled pancreatic cancer over the past year. Throughout that time, he was treated intensively at inpatient facilities located outside of the State of Illinois. Michael's daughter, Christine, assisted him as much as she could to keep him current in his duties as campaign treasurer, but regrettably, she was unable to perform the job in the full capacity of her father.

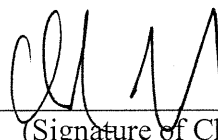
Michael lost his battle to cancer on September 12, 2012. His funeral services were held on September 15. After his passing, the McKillip family took time to grieve his loss and organize their affairs. In so doing, the filing of the September Quarterly Report was unable to be completed in a timely fashion.

Attached hereto and incorporated herein as Exhibit A is a copy of Michael McKillip's obituary.

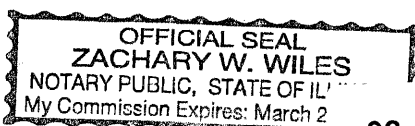
Signed and Sworn to by:
Keith E. (Chuck) Roberts, Jr.

before me this 17th Day of
January, 2013

Notary Public



(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 133

Committee to Elect TFPD Trustee ID# 22885
Respondent

REPORT OF HEARING OFFICER

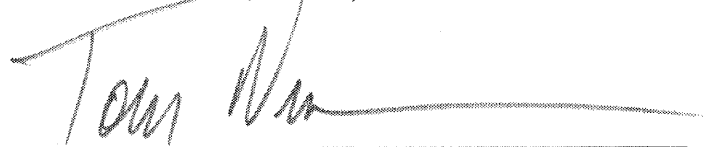
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 22, 2012, 5 days late, resulting in a civil penalty assessment of \$125. Additionally, the Committee had previously been assessed a \$75 civil penalty (appealed, granted) for delinquent filing of the December 2011 Quarterly Report. The total assessment is \$125.

Jim McFarland, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. McFarland states that technical issues caused the late filing. He says the Committee's previous computer crashed and was found to be incompatible with the IDIS electronic filing software. After receiving assistance from Board staff, he says the Committee purchased a new computer, but then needed additional assistance to download and install the software as well as to retrieve data from the old computer and file the Committee's Report.

Although this Committee has previously utilized an electronic filing defense, it appears the technical problems encountered with this filing were well above normal and beyond what the Committee was able to deal with on its own. Therefore, I recommend the appeal be granted. However, the Committee should be cautioned that use of a similar electronic filing defense in the future is not likely to be received favorably by the Board. (As of 12/31/12, this Committee reported a funds available balance of \$11,709.96.)



Tom Newman – Hearing Officer
February 28, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 22885

Committee to Elect TFPD Trustee
PO Box 2501
Joliet, IL 60434-2501

Dear Committee to Elect TFPD Trustee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 22, 2012, 5 days late. As such, this committee has been assessed a fine of \$125.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: Will)

STATE BOARD OF ELECTIONS

13 JAN -7 PM 2:09

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Committee to Elect TFPD Trustee)
Respondent(s).)

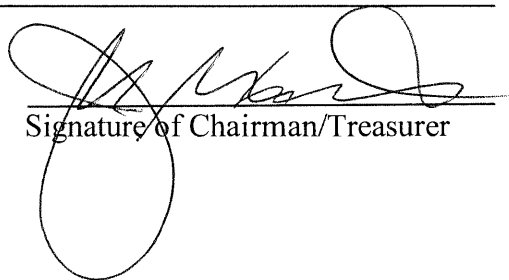
Case No. 12SQ133

APPEAL AFFIDAVIT

I, Jim McFarland, the Treasurer of the
(Name) (Chairman/Treasurer)
Committee to Elect TFPD Trustee
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

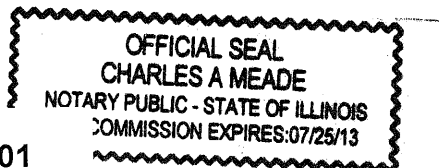
See Attached


Signature of Chairman/Treasurer

Signed and Sworn to by:
Charles A. Meade

before me this 3rd Day of January, 2013

Notary Public
(seal)



We are asking for SBE to consider waiving the \$125 assessment due to technical errors in that our computer system crashed due to being incompatible with IDIS. We immediately contacted the SBE. Within twenty-four hours, Chris Hager (sp?) returned our call and assisted us in identifying the issue. We purchased a new computer and followed up with Mr. Hager who then put us in contact with a Ms. Kalpana (sp?). who also work for the SBE. Ms. Kalpana remotely accessed our computer and downloaded IDIS and was also to transfer from our old computer the last saved IDIS file. You will see that on the SBE web site under our committee that two reports were filed five hours apart because of the complexly of this issue. Ms. Kalpana was able to save the day and get us up and running without any frustration but compassion and kindness. With this being said, we again ask that you please consider waiving the assessment.

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

12 AJ 075

Citizens to Elect Bellar ID# 23011

Respondent

REPORT OF HEARING OFFICER

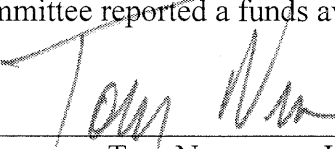
Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$1,000 contribution on 5/10/12 and a \$1,000 contribution on 6/28/12, but failed to report either on a Schedule A-1, resulting in a civil penalty assessment of \$1,000. Additionally, the Committee had previously been assessed a \$250 civil penalty (not appealed, paid) for failure to file A-1s in the first quarter of 2012. The total assessment is \$1,000.

Barbara Bellar, the Chairwoman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Bellar states that the 5/10/12 contribution was accidentally shown as coming from the candidate. She says there was actually only one \$1,000 contribution received by the Committee in May – from John Hughes on May 10th. She includes a copy of the check and the bank deposit record, showing \$1,000 deposited on 5/10/12. In regards to the \$1,000 contribution on 6/28/12, Ms. Bellar claims a software glitch may have been the reason no A-1 was filed. She says the Committee's bookkeeper attempted to file the Quarterly Report and the A-1 at the same time, causing the A-1 to not be filed. Ms. Bellar adds that she was told by board staff that this has been a problem in the past and to file reports individually in the future.

In regards to the 6/28/12 contribution, it is true that two Reports cannot be electronically filed as part of the same "batch" – each report must be filed individually. It is also true that filing a Quarterly Report for a period will cause any unfiled A-1s from that period to disappear – but this is not a glitch. The A-1 is removed because there is no longer any reason to file it, since the contributions on the A-1 will then have already been reported. However, bearing these facts in mind, the Committee was still one day late in reporting the \$1,000 contribution, because the Quarterly Report was not filed until 7/9/12. In regards to the \$1,000 contribution on 5/10/12, it is clear the contribution should have been reported as coming from John Hughes, rather than Barbara Bellar. The Committee did file an A-1 for the Hughes contribution on 5/20/12, which would at first glance appear to be timely because it showed a receipt date of 5/18/12 for the contribution. However, the deposit slip provided by the Committee clearly shows the contribution was actually deposited on 5/10/12, and therefore the A-1 was filed two days late. For these reasons, I recommend the appeal for both contributions be denied. However, since there is no indication either violation was anything other than inadvertent and unintentional, and since this is the second set of A-1 violations for this Committee, I further recommend the penalty be reduced to 50% of the original assessment, or \$500. If these recommendations are accepted by the Board, the \$500 civil penalty will be due and owing. However, since the Committee has filed a Final Report (on 2/25/13), I recommend that should the Committee remain inactive for a period of two years from the date of the Final Board Order imposing the fine, the fine be abated. (As of 2/25/13, this Committee reported a funds available balance of \$0.)



Tom Newr Hearing Officer

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 23011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens to Elect Bellar
8513 Johnston Rd
Burr Ridge, IL 60527-7075

7012 1010 0002 5104 4417

Dear Citizens to Elect Bellar:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Illinois Liberty PAC	6/28/2012	\$1000	*	1	\$500
Barbara Bellar	5/10/2012	\$1000	*	35	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1000 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$500, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the June Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of: COOK)

W
RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

~~FILE~~ # 23011
Case No. 12AJ075

CITIZENS TO ELECT BELLAR)
Respondent(s).)

APPEAL AFFIDAVIT

I, Barbara Bellar, the Chairwoman of the
(Name) (Chairman/Treasurer)

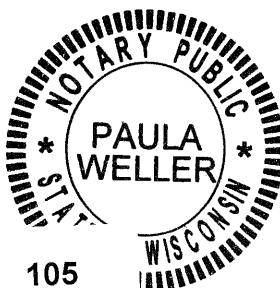
CITIZENS TO ELECT BELLAR
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This matter was discussed at length with Jennifer
Behimons (217-782-1543) who concurred that an
internal software system glitch occurred.
Kindly review attached explanatory evidence
Appreciate all consideration.

Barbara Bellar
Signature of Chairman/Treasurer

Signed and Sworn to by: Paula Weller
Paula Weller, Notary
before me this 17th Day of January, 2013
Notary Public
(seal)



ATTACHED EXPLANATION

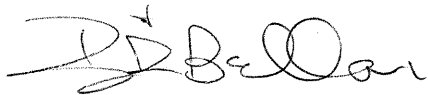
Something did not seem right about the 5/10/12 \$1,000 Contribution you made on the letter from the State Board of Elections. So I went through the books and found that it was an entry error. There was no contribution made by you for that amount in the month of May. I also double-check your other contributions to make sure they were correct and they were. I am attaching a copy of page 2 of the May Bank Statement showing the deposits. There was only one deposit for \$1,000 in May from John Hughes on May 10th, and a detail copy of that deposit is also attached. I would submit those copies with your appeals papers. Include the following as an explanation for the appeal:

In regards to failure to report A-1s for the two contributions listed on the Letter ID 23011. The Illinois Liberty PAC contribution may have not been reported due to a software glitch. The date of the contribution was recorded at the end of the 3rd quarter, 6/28/12 and accidentally did not get reported due to my bookkeeper trying to file both the quarterly report and the A-1 in the same batch. We were told by a representative at your office that this may invariantly cause the A-1 not to be filed, and we believe that this is what happened here. We were also told that this has been a problem in the past and that we should file these reports individually from here on out.

As for the contribution shown on the letter that I made on May 10, we have review our IDIS reporting in comparison to the May Bank Statement and found that there was an entry error. There was only one deposit made in the month of May, on the 10th from John Hughes for \$1,000.00. To support these finding please find attached a copy of the deposit detail, along with a copy of the May Bank Statement's deposit page.

Call me if you have any questions.

Vivienne Porter,



708-790-5461

Thank You!

Above discussed
with Jennifer Ronimus
@ 217-782-1543



May 01, 2012 through May 31, 2012

Account Number:

Lower Fees for Counter Checks

Beginning July 22, 2012, we will charge \$2 per sheet (3 checks to a page) of Counter Checks, instead of \$2 per check. Also, we may waive this Counter Check fee for certain types of accounts.

These changes will be updated in the Additional Banking Services and Fees for Chase business checking and savings accounts. All other terms of your account agreement remain the same. If you have any questions, please call us at the telephone number listed on this statement or visit your nearest Chase branch.

CHECKING SUMMARY

Chase BusinessSelect Checking

	INSTANCES	AMOUNT
Beginning Balance		\$681.41
Deposits and Additions	2	1,291.00
Checks Paid	5	- 1,674.70
ATM & Debit Card Withdrawals	6	- 361.43
Fees and Other Withdrawals	2	- 49.00
Ending Balance	15	-\$112.72

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
05/10	Deposit 1037750235	\$1,000.00
05/23	Paypal Transfer PPD ID: Paypalsd11	291.00
Total Deposits and Additions		\$1,291.00

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
7771 ^		05/15	\$1,000.00
7772 ^		05/25	238.84
7773 ^		05/29	357.86
7774 ^		05/15	60.00
999998 * ^		05/08	18.00
Total Checks Paid			\$1,674.70

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

Monday, January 07, 2013

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 156

Sherlock for Appellate Court ID# 23830
Respondent

REPORT OF HEARING OFFICER

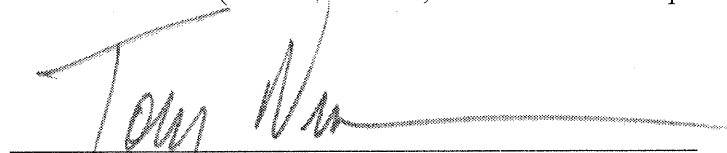
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 29, 2012, 10 days late, resulting in a civil penalty assessment of \$250. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquent filing of a Schedule A-1 in the first quarter of 2012, a \$1,350 civil penalty (not appealed, paid) for delinquent filing of the December 2010 Semi-Annual Report, a \$375 civil penalty (not appealed, paid) for delinquent filing of the December 2009 Semi-Annual Report, a \$350 civil penalty (not appealed, paid) for delinquent filing of the June 2009 Semi-Annual Report, an \$1,100 civil penalty (not appealed, paid) for delinquent filing of the Pre-Election Report for the 2008 General Election, and a \$150 civil penalty (not appealed, paid) for delinquent filing of the June 2008 Semi-Annual Report. The total assessment is \$250.

William Sherlock, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sherlock states that there were no receipts or expenditures to disclose on the Report, and the Committee had no further assets remaining. He adds that all previous reporting was timely, and the Committee has now been properly dissolved.

Regardless of the level of activity, the Committee was required to timely file all quarterly reports. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the \$250 civil penalty will be due and owing. But since the Committee has filed a Final Report (on 10/29/12), I recommend that should the Committee remain inactive for a period of two years following the date of the Final Board Order imposing the fine, the fine be abated. (As of 10/29/12, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 23830

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Sherlock for Appellate Court
135 S La Salle St, Ste 2200
Chicago, IL 60603-4300

Dear Sherlock for Appellate Court:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 201
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 29, 2012, 10 day(s) late. As such, this committee has been assessed a fine of \$250.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.***

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

W

RECEIVED

JAN 17 2013

State of Illinois)
County of Cook)

State Board of Elections

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Sherlock for App. Court)
Respondent(s).)

Case No. 128Q 156

APPEAL AFFIDAVIT

I, William Sherlock, the Treasurer of the
(Name) (Chairman/Treasurer)
Sherlock for Appellate Court
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

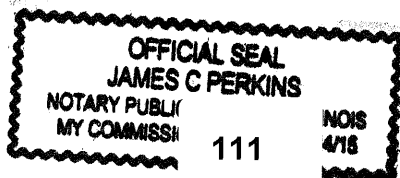
We request waiver, or a reduction, as the Board sees fit, of the assessed \$250 fine for late filing of the 3rd quarter 2012 report. Previous quarterly report submissions have been timely filed. The last submitted report showed no assets remaining. No further income was received, nor expenditure made, following submission of the 2nd quarter 2012 report, and this was reflected on the final submission, for quarter 3 of 2012. The committee has been properly dissolved.

Signed and Sworn to by:

William Sherlock
before me this 16th Day of
January, 2013
Notary Public



(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 160

Committee to Elect Don R Sampen to the Appellate Court ID# 23945
Respondent

REPORT OF HEARING OFFICER

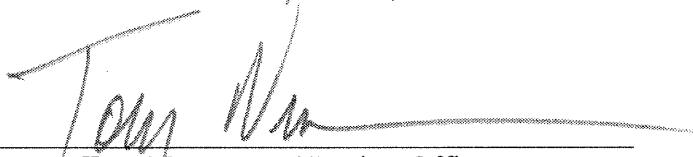
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 18, 2012, 3 days late, resulting in a civil penalty assessment of \$150.

Don R Sampen, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sampen states that he overlooked the filing deadline because of a heavy workload at the time. He adds that the Committee had been dormant since the March 2012 primary election, and he planned to close the committee – which he has since done.

Regardless of the level of activity, the Committee was required to timely file all Quarterly Reports. I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. Additionally, since the Committee has filed a Final Report (on 12/5/12), I recommend that should the Committee remain inactive for a period of two years following the date of the Final Board Order imposing the fine, the fine be abated. (As of 12/5/12, this Committee reported a funds available balance of \$0.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

December 18, 2012

Committee to Elect Don R Sampen to the Appellate Court ID# 23945
4438 W Estes Ave
Lincolnwood, IL 60712-2228

Dear Committee to Elect Don R Sampen to the Appellate Court:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 18, 2012, 3 days late. As such, this committee has been assessed a fine of \$150.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: COOK)

RECEIVED

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

JAN 17 2013

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs. Committee to Elect)
DON R. Sampen to Appellate Court)
Respondent(s).)

Case No. 12SQ 1160

APPEAL AFFIDAVIT

I, DON R. Sampen, the Chairman of the
(Name) (Chairman/Treasurer)
Committee to Elect DON R. Sampen to Appellate Court
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The penalty imposed was for being 3 days late in filing a quarterly report due by October 15, 2012. I overlooked filing the report by the due date because (a) my committee was dormant since the March 2012 primary and my intention was to terminate the committee, which I have since done; (b) I was heavily engaged in the process of preparing a case for a trial which commenced on October 22, 2012, in Delaware and lasted for four weeks, entitled *Viking Pumps, Inc. et al. v. Century Indemnity Co.*, Consolidated, C.A. No. N10C-06-141 FSS, in the Delaware Superior Court for New Castle County; and (c) I also was working under a deadline of October 18, 2012 for filing a motion for summary judgment in Will County, entitled *Sanders v. Henry, et al.*, No. 09 L 05, in the Circuit Court for the 12th Judicial Circuit, Will County.

While I understand the importance of filing timely, I had no new information to report, and the oversight brought on by my professional responsibilities resulted in a technical violation at worst. I therefore ask that the penalty be vacated.

DON R. Sampen
Signature of Chairman/Treasurer

Signed and Sworn to by:

Janice Lapinski

before me this 16th Day of January, 2013

Notary Public
(seal) OFFICIAL SEAL
JANICE LAPINSKI
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 05/19/2013

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 165

Citizens for Laura Reigle ID# 24072
Respondent

REPORT OF HEARING OFFICER

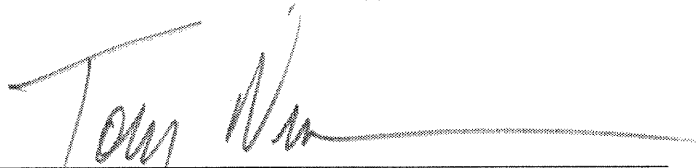
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on October 26, 2012, 9 days late, resulting in a civil penalty assessment of \$225.

Laura Reigle, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Reigle states that the filing deadline was accidentally missed due to a major surgery she underwent, and she adds that there was no Committee activity during the reporting period.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 12/31/12, this Committee reported a funds available balance of \$81.40.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 24072

Citizens for Laura Reigle
11S236 Carpenter St
Lemont, IL 60439-9641

Dear Citizens for Laura Reigle:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 26, 2012, 9 days late. As such, this committee has been assessed a fine of \$225.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of : _____)

RECEIVED

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

JAN 17 2013

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Laura Reigle)
Respondent(s).)

Case No. 12SQ 1165

APPEAL AFFIDAVIT

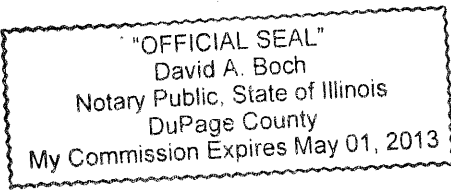
I, Laura Reigle, the Chairman/Treasurer of the
(Name) (Chairman/Treasurer)
Citizens for Laura Reigle
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Due to major surgery and no change in committee funds for last three reports. Since the committee has under \$100.00 for last three reporting periods and being the only person managing the fund. This was accidentally missed due to the above personal reasons. Feel free to contact me by phone if further information is needed.

[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by: [Signature]
before me this 16 Day of JANUARY, 2013
Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

12 MA 117

Oppose Property Tax Increase for School Dist 67 Taxpayers 24273
a.k.a. For the Children

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
The June and September 2012 Quarterly Reports

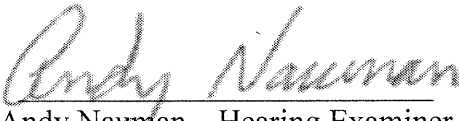
The June 2012 Quarterly Report was received by the Board on 11/2/12, 77 days late, resulting in a civil penalty assessment of \$3,850. The September 2012 Quarterly Report was received by the Board on 11/2/12, 14 days late, resulting in a civil penalty assessment of \$1,050. Additionally, the Committee had previously been assessed a \$200 civil penalty (not appealed, stayed) for delinquently filing the March 2012 Quarterly Report. The total assessment is \$5,100.

Ed Ramos, the former treasurer, and Carlotta Gonzales, the current treasurer appeared at the February 15th appeal hearing.

Ed Ramos stated that this was a new organization and they were not familiar with the campaign disclosure filing requirements. The committee filed the March 2012 Quarterly Report showing that the committee had a \$.30 balance. The committee closed the bank account for the committee in April of 2012 and they thought that since the bank account was closed they had no further filing obligations. Mr. Ramos stated that he had not received anything from the Board indicating that they had any further filing obligations until a letter dated 10/23/12 was received indicating that the committee had failed to file a report. Ed Ramos stated the quarterly reports were prepared as soon as they were notified that they were still required to file. The June and September 2012 Quarterly Reports were filed on 11/2/12. The committee asks the Board for consideration in that they were a new organization and they did not receive notice that the reports were due. The Respondent indicated that in a prior reporting period they had received a filing notice of another political committee and they question whether the same thing happened to them. Additionally, Carlotta Gonzalez questions why her involvement in this committee would potentially affect her being involved in a successor committee in the next 24 months for she was not the treasurer of record when the committee failed to file the June and September 2012 Quarterly Reports.

I understand that the committee believed they had no filing requirements after they closed the bank account; however, the treasurer of the Committee has a responsibility to understand the filing requirements. Furthermore, the Board mailed packets to the committee on 3/22/12 and 5/29/12 to the committee address as well as failure to file notices that would have been mailed on 4/17/12 and 7/17/12 to the committee address as well as the officers of record at that point and time. The Board is required to annually notify each political committee of the filing dates and I believe they would have fulfilled that requirement. I recommend the appeal be denied for lack of an adequate defense. The committee filed a Final Report on 2/22/13 and made a partial fine payment to the State Board of Elections in the amount of \$129.77. In relation to the concern that

Ms. Gonzalez has regarding the fines and how they would potentially relate to her I believe Section 100.110(b) does not differentiate whether the officer was the officer of record at the time of the violation or not. Section 100.110 (b) reads *If a political committee goes out of existence while it owes the State Board of Elections a civil penalty assessed under Section 9-10, 9-23 or 9-26 of the Election Code, any political committee formed within 24 months from the date of the final order imposing a civil penalty assessment on the first committee and composed of one or more of the same officers, or for the same purpose or for the support of the candidacy of the same person, irrespective of office, as the first committee, shall be deemed a successor committee and shall be responsible for payment of the civil penalty of the first committee.* Therefore, I believe if she becomes an officer of another committee that is established within 24 months of the Boards final order in this matter that committee could be deemed as a successor committee. If this recommendation is accepted by the Board the stay on the previously assessed \$200 civil penalty will be removed and a total assessment of \$5,100 will become due and owing. However, the committee made a fine payment of \$129.77 so outstanding balance would be \$4,970.23


Andy Nauman – Hearing Examiner
March 11, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 24273

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

For the Children
7053 Palma Ln
Morton Grove, IL 60053-1225

7012 1010 0002 5104 3700

Dear For the Children:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on November 2, 2012, 77 day(s) late. As such, this committee has been assessed a fine of \$3850.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on November 2, 2012, 14 day(s) late. As such, this committee has been assessed a fine of \$1050.

The total for all new assessments is \$4900.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31, 2012	Quarterly	\$325
TOTAL AMOUNT NOW DUE		\$5225

State of Illinois)
County of: Cook)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS **13 JAN 14 AM 8:02**
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
For The Children)
Respondent(s).)

Case No. 12MA117

APPEAL AFFIDAVIT

I, CARLOTTA Gonzales, the TREASURER of the
(Name) (Chairman/Treasurer)
For The Children
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The first and second P2 reports were not filed by the previous Treasurer due to the fact there was no activity by the Committee to report. He did thought he did not need to file the 2 reports. When he was made aware these reports needed to be filed, amended P2 reports were subsequently filed. See Hearing Officer's report.

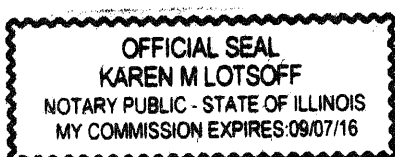
Carlotta Gonzales
Signature of Chairman/Treasurer

Signed and Sworn to by:

Karen M Lotsoff

before me this 7 Day of Jan, 2013

Notary Public
(seal)





FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☐ Quarterly Report:
(check one) ☐ 1st, ☐ 2nd, ☐ 3rd, ☒ 4th
- ☐ Final Report
- ☐ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

For the Children
7053 Palma Ln
Morton Grove, IL 60053-1225

POLITICAL COMMITTEE

Committee ID: 24273
02

☐ CHECK IF ADDRESS CHANGE

e-mail address:

IDENTIFICATION No.

REPORTING PERIOD		CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD: \$ - 0 - Repeat this amount in SECTION D line (A).	ALL POLITICAL COMMITTEES RETURN TO:	
10/1/12	12/31/12		STATE BOARD OF ELECTIONS 2325 S MACARTHUR BLVD SPRINGFIELD, IL 62704-4503	OR STATE BOARD OF ELECTIONS JAMES R. THOMPSON CENTER 100 W RANDOLPH ST. STE 14-100 CHICAGO, IL 60601-3232
FROM	THRU			

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A): \$ - 0 - (1a)
b. Not-Itemized: \$ 645.00 (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ - 0 - (2a)
b. Not-Itemized: \$ - 0 - (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ 1,500.00 (3a)
b. Not-Itemized: \$ - 0 - (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ - 0 - (4a)
b. Not-Itemized: \$ - 0 - (4b)

TOTAL RECEIPTS (1a thru 4b) \$ 2,145.00

5. In-Kind Contributions

a. Itemized (from Schedule I): \$ - 0 - (5a)
b. Not-Itemized: \$ - 0 - (5b)

TOTAL IN-KIND (5a+5b) \$ - 0 -

Name & address of person submitting this report if other than the
committee's chairman or treasurer:

SECTION B - EXPENDITURES

6. Transfers Out

a. Itemized (from Schedule B): \$ - 0 - (6a)
b. Not-Itemized: \$ - 0 - (6b)

7. Loans made

a. Itemized (from Schedule B): \$ (7a)
b. Not-Itemized: \$ 400.00 (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ - 0 - (8a)
b. Not-Itemized: \$ 1,615.23 (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ - 0 - (9a)
b. Not-Itemized: \$ - 0 - (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ - 0 -

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ 1,100.00 (10a)
b. Not-Itemized: \$ - 0 - (10b)

TOTAL DEBTS & OBLIGATIONS: \$ 1,100.00

SECTION D - CASH BALANCE

Cash available at the beginning of the

the reporting period: \$ - 0 - (A)

Total Receipts from Section A: \$ 2,145.00 (B)

Total Cash (A) plus (B): \$ (C)

Total Expenditures from Section B: \$ 2,015.23 (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 129.77 (E)

INVESTMENTS TOTAL: \$ (F)

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS
BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE
ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
\$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONI Y

DATE

THIS FORM MAY BE REPRODUCED

PA

122

REVISED 1/1/11

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

12 JQ 178

12 AJ 074

v.

Hanover Township Election Victory Fund ID# 24449

Respondent

REPORT OF HEARING OFFICER

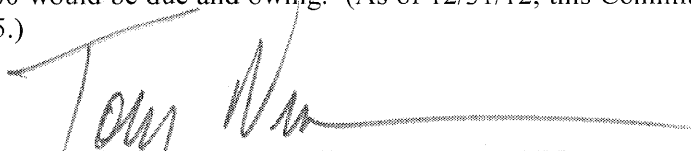
Appeal of Civil Penalty Assessment for Delinquent Filing of the
June 2012 Quarterly Report and Failure to File a Schedule A-1 Report

The June Quarterly Report was received by the Board on July 27, 2012, 9 days late, resulting in a civil penalty assessment of \$450. Additionally, the Committee received a \$3,000 contribution on 6/29/12 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$1,500. The total assessment is \$1,950. The Committee initially did not appeal the assessment for the late Quarterly Report, but was granted a motion for reconsideration by the Board.

Lisa Busto, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Busto states that the Committee did not initially appeal the first violation because they thought the penalty would be stayed, and were not aware of the second violation stemming from the \$3,000 contribution on that Quarterly Report. She says the Committee filed its Statement of Organization on June 29, but should have established its creation date as July 1 or later, so that the Quarterly Report filing was not needed. Ms. Busto adds that the Committee would now like to amend that creation date, and that the Committee will close after the spring elections.

While a creation date of July 1 or later would have removed the need for the Committee to file the June Quarterly Report, it was not eligible to use such a date. Based on the information on the Report, the Committee had a starting cash balance of \$2,000, and received the \$3,000 contribution on 6/29. Therefore, the Committee's date of creation was in fact June 29, and both the Quarterly Report filing and Schedule A-1 filing were required. I therefore recommend the appeal be denied for both filings. However, since there is no indication the late A-1 filing was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$150. If these recommendations are accepted by the Board, the total assessment of \$600 would be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$5,975.)



Tom Newman – Hearing Officer

February 28, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
September 4, 2012

Hanover Township Election Victory Fund
1482 Polo Ct
Bartlett, IL 60103-1840

ID# 24449

7012 1010 0002 5104 2451

Dear Hanover Township Election Victory Fund:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2012 through June 30, 201
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on July 27, 2012, 9 days late. As such, this committee has been assessed a fine of \$450.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by October 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimious at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 24449

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Hanover Township Election Victory Fund
1482 Polo Ct
Bartlett, IL 60103-1840

7012 1010 0002 5104 4400

Dear Hanover Township Election Victory Fund:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Mary Alice Benoit	6/29/2012	\$3000	*	14	\$1500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$150, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30 2012	Quarterly	\$450
TOTAL AMOUNT NOW DUE		\$600

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

A handwritten signature in dark ink, appearing to read "Sharon Steward".

State of Illinois)
)
County of: _____)

STATE BOARD OF ELECTIONS
13 FEB 19 PM 3:44

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
Harover Twp Election Victory)
Respondent(s). Fund)

Case No. 12JQ138

APPEAL AFFIDAVIT

I, Lisa Busto, the Treasurer of the
(Name) (Chairman/Treasurer)
Harover Township Election Victory Fund
(Name of the Committee)

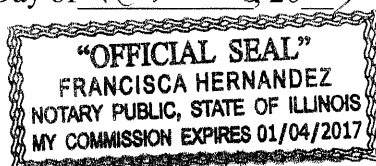
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

We understood as a committee that our first violation would be stayed unless another report was filed late. At that time we were not aware of the second violation of that same report. The A-1 was not filed with our D-1. If we would have known there was a potential record violation at that time, we would have amended the original D-1. I filed the D-1 on June 29th which was a Friday and did not understand I needed to file a quarterly report as well. We should have established the committee on or after July 1 and could have been within the parameters of the time frame to file the report. We then would not have had to file a quarterly report ending June 30th. We would like to amend the D-1 and have a start date of July 1. It would be a hardship for the committee to receive a fine of \$650. The Harover Township Election Victory Fund will close after the Spring 2013 election.

Signed and Sworn to by:
LISA ANN BUSTO
before me this 13th Day of February, 2013

Lisa Busto
Signature of Chairman/Treasurer

Notary Public
(seal)



Thank you for your
consideration,
Lisa Busto

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 SQ 188

Claahsen for City Council NFP
Respondent

ID# 24499

REPORT OF HEARING OFFICER

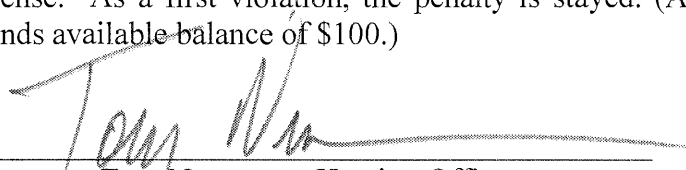
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report

The Report was received by the Board on November 5, 2012, 15 days late, resulting in a civil penalty assessment of \$375.

Richard C Claahsen, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Claahsen states that there were no expenditures and only one small contribution from him to report, and he says the reporting deadline was missed through inadvertent neglect by a political novice.

Regardless of whether there were contributions or expenditures to report, the Committee was responsible for filing the Quarterly Report on time. I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 12/31/12, this Committee reported a funds available balance of \$100.)



Tom Newman – Hearing Officer

March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
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Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 24499

Claahsen for City Council NFP
215 Hillcrest Ave, Ste C
Yorkville, IL 60560-1385

Dear Claahsen for City Council NFP:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on November 5, 2012, 15 days late. As such, this committee has been assessed a fine of \$375.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be ***stayed***. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of: Kendall)

RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
CLAAHSEN for City Council NFP)
Respondent(s).)

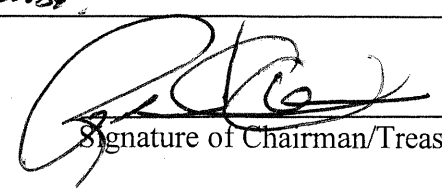
Case No. 12 SQ 188
ID # 24499

APPEAL AFFIDAVIT

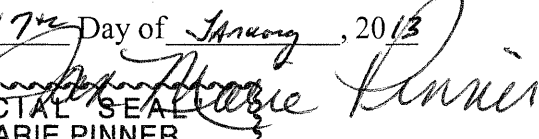
I, RICHARD C. CLAAHSEN, the CHAIRMAN of the
(Name) (Chairman/Treasurer)
CLAAHSEN for City Council NFP
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

(1) NO CONTRIBUTIONS RECEIVED FROM DONORS OTHER THAN MYSELF IN THE
AMOUNT OF \$100.00; (2) NO CAMPAIGN EXPENDITURES WERE MADE; (3) COMMITTEE
WAS FORMED IN AUGUST 2012 BY POLITICAL NOTICE. (4) REPORTING REQUIREMENT
MISSED MAY INADVERTENT MISTAKE. (5) NO FINE SHOULD BE ASSESSED BECAUSE
THERE WERE NO CONTRIBUTIONS OR EXPENDITURES TO DISCLOSE.


Signature of Chairman/Treasurer

Signed and Sworn to by:
RICHARD C. CLAAHSEN

before me this 17th Day of JANUARY, 2013
Notary Public 
(seal) "OFFICIAL SEAL"
JAN MARIE PINNER
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/16/2014

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 MA 121

Citizens for Polites ID# 24524
Respondent

REPORT OF HEARING OFFICER

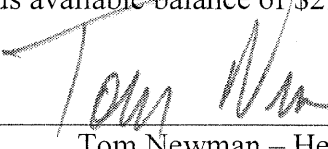
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2012 Quarterly Report and a Schedule A-1 Report

The September 2012 Quarterly Report was received by the Board on October 29, 2012, 10 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee received a \$5,000 contribution on 8/30/12 and failed to report it on a Schedule A-1, resulting in a civil penalty assessment of \$2,500. The total assessment is \$3,000.

Daniel Polites, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Polites states that his campaign was assembled very quickly and faced the distraction of a petition challenge. As a result he says they had many responsibilities to assume in a short period of time, and the filings were overlooked.

I recommend the appeal be denied for lack of an adequate defense. In regards to the A-1 violation, since there is no indication the violation was anything other than inadvertent and unintentional, and since this is the first A-1 violation for this Committee, I recommend the penalty be reduced to 10% of the original assessment, or \$250. If these recommendations are accepted by the Board, the \$750 civil penalty will be due and owing. (As of 12/31/12, this Committee reported a funds available balance of \$29.20.)



Tom Newman – Hearing Officer
March 1, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Polites
PO Box 1503
O'Fallon, IL 62269-8503

ID# 24524

7012 1010 0002 5104 3755

Dear Citizens for Polites:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 29, 2012, 10 day(s) late. As such, this committee has been assessed a fine of \$500.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Friends of Clayborne	8/30/2012	\$5000	*	16	\$2500

The committee is fined a **total** of \$2500 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (10% of the total fine amount reflected above) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$750.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed January 17. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

W

State of Illinois)
County of: St. Clair)

RECEIVED

JAN 17 2013

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

State Board of Elections

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Citizens for Polites)
Respondent(s).)

Case No. 12MA121

APPEAL AFFIDAVIT

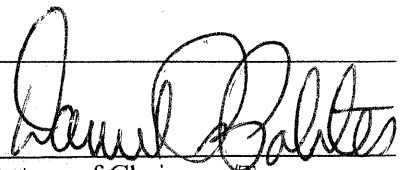
I, Daniel P. Polites, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens for Polites

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Ours was a very quickly assembled campaign, only filing our initial petitions on June 4th, 2012, while
many others had been active since mid 2011. Upon filing, the opposing party contested our petitions
which further distracted us for almost 45 additional days. We had many responsibilities to assume in a
very short period of time and are greatly embarrassed and remorseful that this was overlooked.

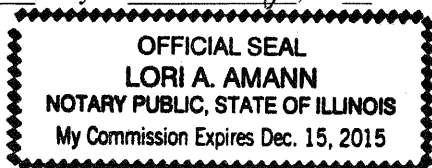

Signature of Chairman/Treasurer

Signed and Sworn to by:

Lori A. Amann

before me this 16 Day of January, 20 13

Notary Public
(seal)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

12 MA 102

Friends of George A. Cardenas 17290
Respondent

REPORT OF HEARING OFFICER

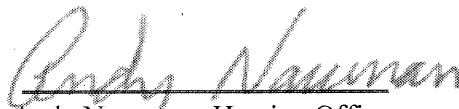
Appeal of Civil Penalty Assessment for Delinquently Filing
The June and September 2012 Quarterly Reports

The June 2012 Quarterly Report was received by the Board on 9/23/12, 48 days late, resulting in a civil penalty assessment of \$5,000, and the September 2012 Quarterly Report was received by the Board on 10/16/12, 1 day late, resulting in a civil penalty assessment of \$200. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2003 Semi-Annual Report; two \$100 civil penalties (not appealed, paid) for delinquently filing a Schedule A-1 for the 2003 Consolidated Primary; a \$100 civil penalty (appealed, denied, reduced, paid) for delinquently filing the December 2003 Semi-Annual Report; a \$1,800 civil penalty (not appealed, paid) for delinquently filing the June 2004 Semi-Annual Report; a \$4,300 civil penalty (not appealed, stayed, expired) for delinquently filing the December 2008 Semi-Annual Report; a \$50 civil penalty (not appealed, paid) for delinquently filing the June 2011 Quarterly Report; a \$425 civil penalty (not appealed, paid) for failing to file four contributions on a Schedule A-1 during the 1st Quarter of 2011; and a \$175 civil penalty (not appealed, paid) for delinquently filing the December 2011 Quarterly Report. Furthermore, the Committee is currently appealing \$32,899.50 in civil penalties for failing to file Schedule A-1's during the 3rd and 4th Quarters of 2011 (12 MA 044). The total assessment for the June and September 2012 Quarterly Reports is \$5,200.

The Respondent was represented by attorney James P Nally at the February 14th appeal hearing. Also in attendance was the treasurer of the Committee, Carlos Cardenas.

James Nally stated that Carlos Cardenas, the treasurer of Friends of George A. Cardenas, is rather removed from the Committee in that he does not deal with the day to day activities of the political committee. Carlos Cardenas basically files the reports for the political committee and that is the only thing that he does. The political committee has had turnover in staff and getting Carlos the information in a timely manner has been an issue. Ramiro Mosso was one of the people responsible for getting the information that needed to be reported to Carlos Cardenas in a timely fashion and he is no longer employed by the Committee. The June 2012 Quarterly Report should have been sent to the State Board of Election in a timely fashion however poor internal management along with handoff responsibility issues relating to Mr. Mosso caused the report to be delinquently filed. Mr. Nally stated that there was no intent not to comply with the filing requirements. In relation to the September 2012 Quarterly Report the Committee asks the Board for leniency for Carlos Cardenas did not receive the information that needed to be reported until a day or two before the filing deadline and the report was filed 13 seconds late. The Committee requests the Board to take into consideration that it takes time for the program to actually file the report after the File Now button is clicked and the report was only filed a few seconds late.

In relation to the June 2012 Quarterly Report I recommend that the appeal be denied for lack of an adequate defense. The Committee in the opinion of the hearing officer was having internal problems concerning poor management and failure to turn over financial information to the treasurer in a timely manner. If this recommendation is accepted by the Board, the assessment for this fine will be \$5,000. In relation to the September 2012 Quarterly Report the Committee submitted the report 13 seconds after the filing deadline. I recommend the appeal be granted. The filer's computer has to have the date and time set on their computer to within 5 minutes of the date and time of the server that receives the reports at the State Board of Elections. The IDIS program will not operate if the time is greater than a 5 minute difference. Therefore, the Committee may have thought they filed the report in a timely manner as per the time they had listed on their computer when in fact they were late for the official time is taken from the State Board of Election's server rather than the actual filers time listed on their computer. If this recommendation is accepted by the Board, the total assessment will be \$5,000. (As of 12/31/12, this Committee reported a funds available balance of \$2,075.72.)


Andy Nauman – Hearing Officer
March 6, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012
ID# 17290

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of George A Cardenas
2829 W Cermak Rd
Chicago, IL 60623-3513

7012 1010 0002 5104 3564

Dear Friends of George A Cardenas:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on September 23, 2012, 48 day(s) late. As such, this committee has been assessed a fine of \$5000.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day late. As such, this committee has been assessed a fine of \$200.

The total for all new assessments is \$5200.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30 2011	Schedule A-1	\$16,837 (appeal pending)
October 1 through December 31 2011	Schedule A-1	\$16,062 (appeal pending)
TOTAL AMOUNT NOW DUE		\$38,099

State of Illinois)

County of: Cook)BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**RECEIVED**

JAN 17 2013

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

State Board of Elections

Vs.)

Case No. 12MA102)FRIENDS OF GEORGE A. CARDENAS)
Respondent(s).)

APPEAL AFFIDAVIT

I, CARLOS R. CARDENAS, the TREASURER of the
(Name) (Chairman/Treasurer)FRIENDS OF GEORGE A. CARDENAS
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

(1) IN THE CASE OF THE 4/1/12 - 6/30/12 QUARTERLY REPORT, SIGNIFICANT
DELAY (48 DAYS) RESULTED FROM OFFICE MOVE AND STAFF TURNOVER.(2) IN THE CASE OF THE 7/1/12 - 9/30/12 QUARTERLY REPORT, THE REPORT WAS
SUBMITTED AT 12:00:13 AM, LESS THAN A SECOND DELAY.Carlos R. Cardenas
Signature of Chairman/Treasurer

Signed and Sworn to by:

before me this 18th day of January, 2013
Notary Public MARIA G CHAVEZ
(seal) Notary Public - State of Illinois
My Commission Expires April 08, 2016

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

12 MA 111

Citizens to Elect Stanley L Hill 23662

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing the
June and September 2012 Quarterly Reports

The June Quarterly Report was received by the Board on 8/29/12, 32 days late, resulting in a civil penalty assessment of \$1,600. The September Quarterly Report was received by the Board on 11/9/12, 18 days late, resulting in a civil penalty assessment of \$1,350. In addition, this Committee had previously been assessed a \$1,000 civil penalty (not appealed, reduced, paid) for failing to file two contributions on a Schedule A-1 during the 2nd Quarter of 2011; a \$50 civil penalty (not appealed, paid) for delinquently filing the December 2011 Quarterly Report. The total assessment is \$2,950.

Stanley Hill II appeared on February 14, 2013 for the appeal hearing.

Mr. Hill installed the wrong version of the IDIS program on his computer and contacted staff regarding a SQL Server error that he was receiving. The State Board of Elections IT staff assisted Mr. Hill in installing the correct version of the program on his computer on 5/22/12. On the following day the IT staff had to assist Mr. Hill with an error that he was receiving when he attempted to restore his database from his backup file. The IT staff fixed a database versioning error and the information was restored from the backup file. Mr. Hill stated during the hearing that his hard drive failed in June and he had to get a new computer. The backup file could no longer be found and he had to re-enter all of the financial transactions of the committee and the new information. Recreating the reports was very time consuming for the data that was lost plus the additional information covered a 15 month period of time. The June Quarterly report was filed on 8/29/12 and the report ended with a \$0 balance. The committee was under the impression that since they had filed a report with a \$0 balance and they were no longer politically active that no further reports were required to be filed. The committee was not aware that it actually had to file a Final Report to get out of the system until after the September 2012 Quarterly Report was already late. Once the State Board of Elections notified the committee that they had to file a Final Report the report was filed.

It is documented in IT tickets that the committee was having difficulties with the IDIS program nearly a month prior to when the June Quarterly Report for 2012 was required to be filed. However, I do not believe this caused the committee to be late in filing the June Quarterly Report.

I believe it was the hard drive failing that caused the report to be late. Additionally, it appears that the committee had to amend its prior reports to more accurately reflect its financial transactions for the balance reported as of 3/31/12 went from \$41,632 as reported in April to \$0 as reported in August. In order to be consistent with previous Board decisions when an electronic filing issue such as the hard drive failing was presented as a defense I recommend that the appeal be granted even though I find it rather troubling how long it took the committee to file the report and that the prior reports were so far off. In relation to the September 2012 Quarterly Report I recommend the appeal be denied. The State Board of Elections emailed the political committee on 8/28/12 to notify them that a report was due and the committee ultimately is responsible for understanding the filing requirements. If this recommendation is accepted by the Board, the committee will be assessed a fine of \$1,350. The committee filed a Final Report.

A handwritten signature in cursive script that reads "Andy Nauman".

Andy Nauman – Hearing Examiner
March 5, 2013

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 18, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens to Elect Stanley L Hill
1160 S. Michigan Avenue, #2506
Chicago, IL 60605

ID# 23662

7012 1010 0002 5104 3649

Dear Citizens to Elect Stanley L Hill:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	June Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2012 through June 30, 2012
Filing Period:	July 1, 2012 through July 16, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 29, 2012, 32 day(s) late. As such, this committee has been assessed a fine of \$1600.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	September Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2012 through September 30, 2012
Filing Period:	October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on November 9, 2012, 18 day(s) late. As such, this committee has been assessed a fine of \$1350.

The total for all new assessments is \$2950.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

State of Illinois)
)
County of: Cook)

CHICAGO

2013 JAN 11 PM 2:37

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

~~STATE BOARD OF ELECTIONS~~

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
)
Complainant)
)
Vs.)
)
CITIZENS TO ELECT STANLEY L. HILL)
Respondent(s).)

Case No. 12 MA 111

APPEAL AFFIDAVIT

I, Stanley L. Hill II, the Chairman of the
(Name) (Chairman/Treasurer)
CITIZENS TO ELECT STANLEY L. HILL
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

REGARDING 2ND QUARTER 2012 THE CAMPAIGN EXPERIENCED TECHNICAL DIFFICULTIES
AND THE PC CONTAINING FILING INFORMATION WAS DAMAGED, THUS RESULTING IN LOSS OF DATA
ADDITIONAL TIME WAS NEEDED TO FIX PC, THEN REBUILD ALL CAMPAIGN DATA WHICH
WAS LOST. CAMPAIGN CALLED STATE BOARD OF ELECTIONS FOR HELP IN REBUILDING FILE.

REGARDING 3RD QUARTER 2012 THE CAMPAIGN WAS NOT AWARE THAT IT HAD TO
CLOSE COMMITTEE UNTIL IT WAS BROUGHT TO OUR ATTENTION AFTER THE FACT
BY STATE BOARD OF ELECTIONS. CAMPAIGN THOUGH A ZERO
DOLLAR BALANCE WAS NEEDED TO CLOSE OUT CAMPAIGN.

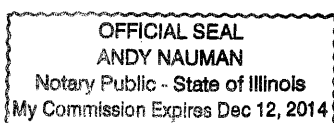
[Signature]
Signature of Chairman/Treasurer

Signed and Sworn to by:

Stanley Hill II

before me this 11 Day of January, 2013

Notary Public
(seal)



STATE BOARD OF ELECTIONS
2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141

To: Rupert T. Borgsmiller, Executive Director, Members of the Board
 Re: Payment of Civil Penalties - Informational
 Date: 4/3/2013

The following committees have made payment of outstanding civil penalties for the period
 of 2/5/2013 - 4/3/2013

Cmte ID	Cmte Name	Amt of Check
20608	Citizens for Sweeney	\$450.00
9153	Committee to Elect Daniel P Conness	\$500.00
6380	Citizens for Joe Moore	\$2,500.00
24519	Friends of Kevin C Wilson	\$100.00
22975	Meeks for Mayor	\$500.00
15753	Citizens for David Webb	\$3,300.00
23798	Friends for Marty Moylan for State Representative	\$100.00
704	Wheatland Twp Republican Org	\$250.00
174	Grundy County Democratic Central Cmte	\$150.00
22069	Downers Grove Elementary Education Association	\$150.00
22674	Friends of August H Griffin for Edgar County Clerk	\$200.00
23823	Friends for Randy Frese	\$1,061.00
20603	Young Democrats of Illinois	\$219.45
749	Boone County Republican Central Cmte	\$50.00
5301	Aurora Township Democratic Central Comm	\$75.00
22181	Committee to Elect Rich Morthland	\$250.00
22824	PAC 34, of the International Brotherhood of Electrical	\$700.00
24104	Klinkhamer 4 Kane	\$225.00
24142	Committee to Elect Eric Dirnbeck Circuit Judge	\$75.00
343	Rock Island County Democratic Central Cmte	\$1,125.00
23726	Citizens to Elect Jay Scott	\$50.00
23684	Cement Masons Union Local # 502 PAC	\$75.00
24001	Sangamon County Young Democrats	\$75.00
23420	United for 89	\$75.00
15667	Friends of Rick Reinbold Campaign Cmte	\$50.00
1091	Committee on Affirmative Leadership IL Coal Assn	\$440.00
585	Alexander County Democratic Central Cmte	\$150.00
24092	Citizens for Jim Ginderske	\$675.00
21533	Change 4 Bensenville	\$200.00
8561	Emily's List - IL	\$250.00
8214	Illinois Beverage Assn PAC	\$1,600.00
20829	Citizens to Elect Gideon Abraham Baum for Judge	\$75.00
24279	Citizens for Chester Slaughter	\$300.00
16136	Committee to Re-Elect Chuck Jefferson	\$175.00
10576	Northern IL Alliance of Fire Protection Dist PAC	\$150.00
15431, 20780,	42nd Ward Republican Organization, 42nd Ward	
20312	Regular Republican Organization, Friends of Eloise	\$150.00
21760	Friends of Eddie Lee Jackson	\$250.00
12208	Federation of Women Contractors PAC	\$200.00
23836	Dove for Senate	\$450.00
22225	Friends of Judge Geary Kull	\$450.00
TOTAL		\$17,820.45

Year to Date Totals:

12/7/12 to 1/11/13: \$28,761.50
 1/11/13 to 2/7/13: \$15,818.43
 2/8/13 to 3/5/13: \$8751.14
 3/5/13 to 4/3/13: \$17,820.45

Payment Plans:

21302 Friends of Miriam Shabo

INTEROFFICE MEMORANDUM

To: Rupert T. Borgsmiller, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: Consolidated 2013 Election's pre-tests

Date: March 29, 2013

The following is the result of VOSS' pre-tests.

Clark County Liberty vendor Accu-Vote

The test consisted of 1,440 ballot sheets. Staff tested all styles (38) in twenty-three precincts including the same twenty-three precincts on the early vote memory card. No tabulation errors occurred. We later reviewed the canvass and found that there was a stray letter preceding a candidate's last name. It should have been CREWS and on the canvass it was QCREWS. Director informed the clerk.

Douglas County GBS vendor Accu-Vote

The test consisted of 915 ballot sheets. Staff tested all styles (47) in nineteen precincts. No tabulation errors occurred. Once again the canvass shortened some candidates' names but the vendor said that they would fix the one that had Wats instead of Watson. Also, I wanted to mention that Election Information found a few errors on the proofs sent to me prior to the printing of ballots such as the title "Independent" following candidates for a Library office and the wrong order on the ballot for a candidate running as an independent in a township.

Jefferson County ES&S vendor M100/Auto-Mark

The test consisted of 1,695 ballot sheets. Staff tested all styles (113) in thirty-three precincts; in addition to testing all candidates throughout the election on the Auto-Marks. No tabulation errors occurred. All tabulators worked well; while only one Auto-Mark malfunctioned and would not work. Staffer informed the clerk and she said it would not go out to the polls until the vendor had a chance to fix it.

Perry County Platinum vendor Accu-Vote/TSX

The test consisted of 839 ballots of which over 130 were cast on touch screens (TSX). Staff tested all styles (48) in twenty-seven precincts. The only problem we encountered was that two memory cards which contained a combined four precincts on them would not upload. We ran these precincts twice and they still would not upload. Finally, the clerk replaced the cards with new ones; then the third rerun of the ballots uploaded. No tabulation errors occurred.

Union County

Platinum vendor

Accu-Vote

The test consisted of 780 ballot sheets. Staff tested all styles (52) in twenty precincts. We discovered that an Accu-Vote that was to be used in this election did not possess a current firmware version. Clerk replaced the tabulator with a spare one that did have the correct version. Staff also found that the tabulators for the two precincts that included ballot style thirteen would not accept the ballots for this style. There had been a correction on this style after our Election Information staff found an error on a "Vote for" and ballots were reprinted; however, the vendor accidentally failed to update the database after the change. Vendor created the new version and sent to clerk. We had to re-start our pre-test and this time the two precincts involved did accept style 13. Finishing the final precincts, the tabulator for Anna 5&6 jammed and would not accept ballots nor would it increment the number for ballots being cast. Staff rebooted and began again but it still did not increment. Clerk came and began working on the machine. He got it to work properly but decided it was not worth the risk to send out into the field on Election Day. He replaced the machine with a new one and staff began these two precincts again. This time no problems occurred. After the clerk and vendor made all the necessary changes to the database and exchanged tabulators no tabulation errors occurred.

Williamson County

ES&S vendor

M100/Auto-Mark

The test consisted of 2,235 ballot sheets. Staff tested all (149) styles in sixty-five precincts. No tabulation errors occurred. The only minor problem we encountered was that many of the Auto-Marks had new ink cartridges that would cause the machine to give an error message when printing our marked ballots. We then took the ink cartridge out of the machine and wiped excess ink off and they worked fine.

Judges Schools CP CE 2013

Date	Jurisdiction	No. of Schools	Attendance	Zone
Thursday, February 21, 2013	Saline	2	83	One
Tuesday, March 12, 2013	Hardin	1	25	One
Tuesday, March 12, 2013	Pope	1	21	One
Wednesday, March 13, 2013	Galesburg	3	116	Three
Wednesday, March 13, 2013	Hamilton	2	82	One
Thursday, March 14, 2013	Montgomery	4	104	Two
Monday, March 18, 2013	Jersey	2	75	Two
Monday, March 18, 2013	Marion	3	104	One
Tuesday, March 19, 2013	Cass	2	99	Two
Thursday, March 21, 2013	Fayette	2	74	One
Monday, March 25, 2013	Monroe	4	112	One
Tuesday, March 26, 2013	Clark	2	83	Three
Tuesday, March 26, 2013	Monroe	3	77	One
Tuesday, March 26, 2013	Putnam	2	33	Four
Wednesday, March 27, 2013	Pike	2	98	Two
Saturday, March 30, 2013	E St Louis	1	56	One
Tuesday, April 02, 2013	Greene	2	74	Two

INTEROFFICE MEMORANDUM

To: Rupert T. Borgsmiller, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: SSL certificates for the Accu-Vote and TSX (Election Systems & Software)

Date: April 2, 2013

After a discussion with the IT Director, Kevin Turner, I am requesting the Board grant this minor system modification without any testing from VOSS. Mr. Turner informs me that it is a communication and security feature and that testing is not needed. It either works or it doesn't. The SSL certificates on the Accu-Vote and TSX expire in July 2013 and January 2014 and the new certificates will not expire until October 2030. The federal laboratory referred to this modification as an engineering change order. Due to our Rules requiring Board approval, I am requesting that the Board approve this minor modification.

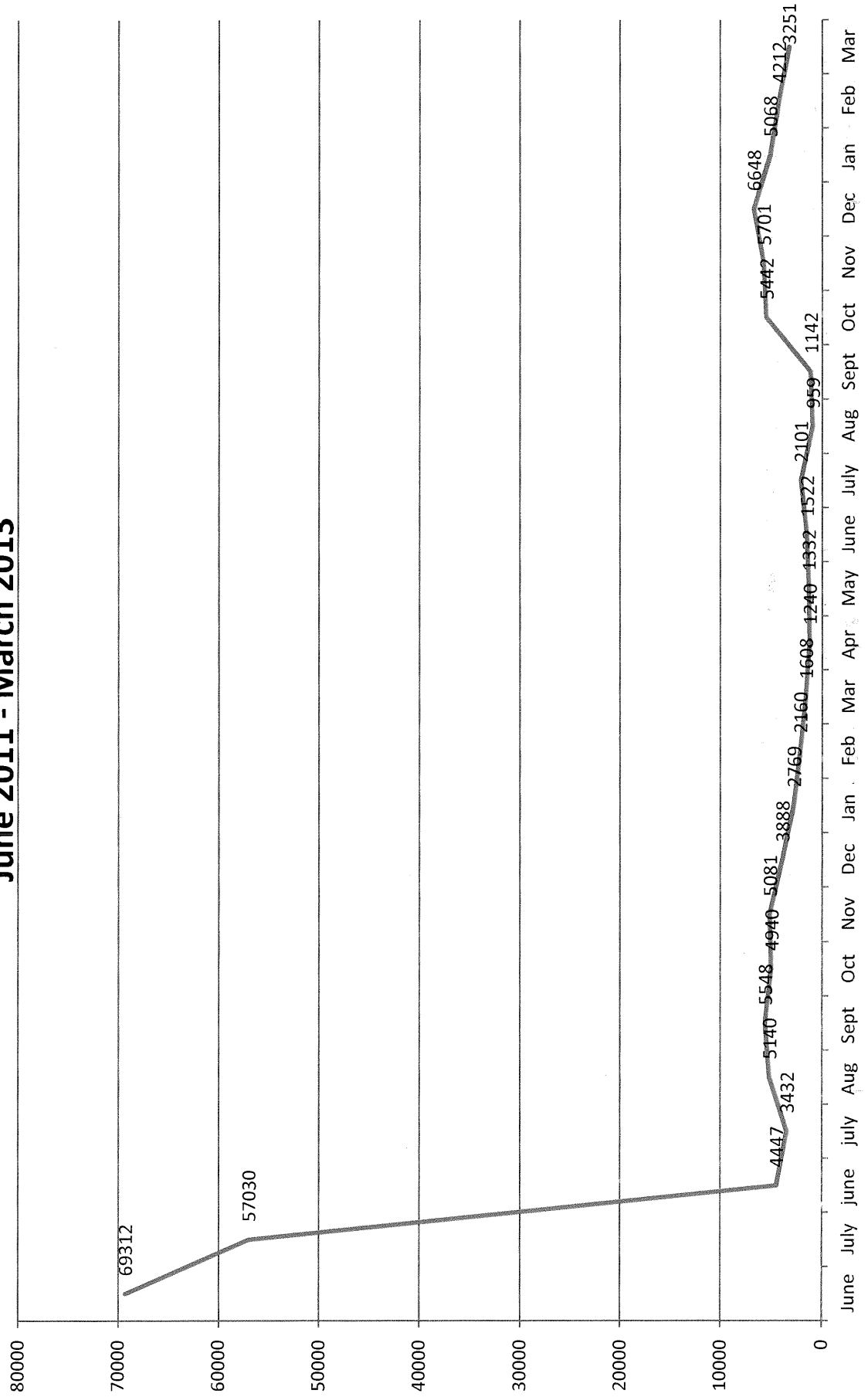
Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Adams County	4	16	20	19	22	5	1	6	6	5	6	9	1	14	20	28	29	21	15	11	11	4/13/2012
Alexander County	5	5	5	3	2	1	1	2	2	4	5	3	3	2	4	4	6	6	6	2	2	2/6/2009
Bond County	12	1	4	2	3	4	8	9	8	7	11	13	15	15	19	26	27	29	26	27	29	12/16/2011
Boone County	5	10	11	12	10	11	13	3	5	8	5	6	7	7	6	13	15	20	3	5	4	2/6/2009
Brown County	2	4	3	0	0	0	0	2	2	1	1	1	3	0	1	7	7	6	7	0	0	n/a
Bureau County	4	2	3	0	1	5	2	2	1	4	2	1	3	1	0	2	2	2	5	2	1	10/9/2012
Calhoun County	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	n/a
Carroll County	0	1	2	0	0	0	0	1	2	3	4	3	4	4	3	6	7	6	10	4	3	2/29/2012
Cass County	0	2	0	0	1	0	4	2	2	3	3	2	8	5	4	10	9	6	7	3	3	5/11/2012
Champaign County	10	195	132	68	74	64	72	78	83	16	26	28	54	26	81	499	502	548	326	263	209	2/6/2009
Christian County	2	1	1	1	3	2	4	5	2	3	4	3	3	2	2	4	2	4	3	1	1	2/29/2012
Clark County	4	4	5	3	3	4	3	4	4	3	1	1	1	1	1	9	5	2	1	2	2	9/3/2010
Clay County	57	46	45	28	27	26	27	39	33	36	39	39	39	37	44	46	46	50	53	54	49	2/6/2009
Clinton County	3	6	14	7	8	1	3	10	6	9	15	14	13	8	11	18	25	19	25	29	15	2/29/2012
Coles County	2	6	6	7	5	5	2	3	0	2	2	3	6	3	2	27	23	23	27	18	15	9/17/2012
Cook County	1,270	1,943	2,085	1,874	1,879	1,391	793	535	329	168	106	191	247	40	51	1,033	1,067	1,325	754	533	464	2/6/2009
Crawford County	7	21	21	18	20	19	18	7	8	4	5	5	8	4	6	6	7	8	9	13	10	5/26/2009
Cumberland County	0	0	0	0	0	0	0	0	0	0	0	0	2	1	0	1	3	0	0	0	0	N/A
DeKalb County	4	12	14	8	12	9	7	24	4	5	2	10	12	10	39	49	49	62	53	44	14	7/27/2012
DeWitt County	3	2	5	3	4	6	2	9	2	3	7	4	12	10	2	7	12	12	12	9	9	2/6/2009
Douglas County	0	0	1	0	0	3	1	1	1	2	0	0	1	0	0	7	11	10	5	5	6	10/29/2012
DuPage County	27	60	27	42	79	35	26	40	46	15	10	15	44	6	47	275	286	351	391	296	53	2/6/2009
Edgar County	1	0	0	0	1	2	2	2	2	3	3	5	8	1	1	4	3	5	6	7	8	11/6/2009
Edwards County	5	4	3	2	3	3	2	1	1	1	2	2	2	2	1	1	1	1	1	2	1	2/6/2009
Effingham County	0	2	1	0	1	1	1	4	3	1	3	2	4	0	1	3	5	3	1	1	0	n/a
Fayette County	12	17	12	3	2	1	2	3	6	6	3	3	2	1	3	1	5	7	11	8	9	10/18/2012
Ford County	2	0	0	0	0	0	1	2	0	0	2	5	12	4	3	1	5	6	9	2	0	n/a
Franklin County	61	60	59	43	12	10	0	3	5	4	5	7	14	14	20	26	28	30	6	9	1	10/9/2012
Fulton County	5	6	6	9	6	8	6	16	17	19	5	4	10	9	10	11	13	15	12	14	4	2/6/2009
Gallatin County	1	1	1	2	0	0	0	1	1	2	0	0	0	0	0	0	0	0	0	3	1	3/13/2013
Greene County	7	1	3	2	2	0	0	0	0	2	2	2	2	1	3	6	8	10	9	4	3	4/9/2012
Grundy County	9	10	4	0	1	1	10	17	8	2	2	3	7	5	8	30	29	18	25	23	7	3/14/2013
Hamilton County	2	0	1	0	1	1	1	0	0	1	1	1	2	2	0	0	2	4	3	2	0	n/a
Hancock County	0	2	2	2	5	3	1	0	0	0	0	0	0	0	0	1	0	1	1	0	0	n/a
Hardin County	0	0	0	0	0	0	1	0	1	2	0	3	0	0	0	0	0	0	2	7	4	1/14/2013
Henderson County	0	0	0	0	0	0	0	0	0	1	0	0	2	1	0	0	0	0	0	0	0	n/a
Henry County	6	5	7	5	3	2	0	8	7	8	9	10	15	14	18	25	26	28	1	3	3	11/30/2012
Iroquois County	1	5	8	3	1	1	3	1	1	2	1	2	5	2	6	6	9	6	3	3	2	2/6/2009
Jackson County	15	14	14	12	8	6	5	12	5	5	10	11	5	3	13	31	33	37	23	21	17	8/27/2009
Jasper County	2	4	4	5	5	6	5	1	1	1	2	1	2	0	1	1	1	1	1	1	2	10/17/2012
Jefferson County	0	0	0	0	0	1	1	0	1	4	5	2	4	3	7	7	9	12	12	4	3	1/7/2011

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Jersey County	17	19	20	20	20	22	22	22	22	23	27	26	28	27	29	34	35	45	42	41	40	2/6/2009
JoDavies County	0	0	2	1	1	0	0	0	0	0	0	0	0	0	0	3	3	4	5	0	0	n/a
Johnson County	0	0	0	0	0	0	0	1	1	1	0	0	0	0	0	0	0	1	1	2	0	n/a
Kane County	5	27	35	34	42	28	33	24	26	17	8	10	52	10	12	70	76	115	124	90	38	3/25/2011
Kankakee County	7	90	79	64	21	7	16	10	8	12	17	16	14	12	24	29	31	35	33	27	14	2/6/2009
Kendall County	5	6	13	7	10	6	15	13	2	1	9	8	21	4	8	73	83	99	86	45	23	5/25/2012
Knox County	9	9	11	14	15	15	18	0	1	2	5	5	8	7	12	4	5	7	6	9	1	3/4/2013
Lake County	16	36	46	41	62	76	80	27	34	19	70	98	165	11	16	85	94	126	150	78	64	2/6/2009
LaSalle County	4	14	15	15	13	12	17	8	4	5	16	20	25	22	38	49	53	45	41	18	10	9/6/2012
Lawrence County	1	0	0	0	0	0	1	1	1	1	1	1	1	1	3	3	2	2	3	2	2	5/18/2012
Lee County	0	0	1	0	1	1	0	1	0	0	1	2	1	0	0	6	9	3	2	1	1	11/5/2012
Livingston County	1	3	2	4	2	1	2	2	3	0	4	1	8	5	4	11	11	13	14	6	2	10/24/2012
Logan County	4	4	3	2	6	6	7	1	1	2	4	2	8	3	3	8	11	16	10	11	5	3/18/2011
Macon County	2	45	19	15	18	26	33	51	12	6	23	12	15	12	41	86	80	92	93	102	99	2/6/2009
Macoupin County	1	5	7	5	5	3	1	2	2	2	0	0	4	1	5	9	10	12	10	2	1	3/25/2013
Madison County	13	18	30	25	27	15	16	15	19	17	21	23	31	26	28	46	50	55	47	41	38	2/6/2009
Marion County	20	33	23	13	14	8	9	20	15	16	16	14	15	12	14	24	28	16	22	28	15	2/6/2009
Marshall County	0	2	3	0	5	2	2	0	1	3	2	0	0	0	3	0	0	2	1	1	1	12/10/2012
Mason County	0	0	0	0	0	0	2	2	1	2	0	1	1	1	1	0	1	2	1	2	1	3/11/2013
Massac County	3	3	4	3	3	2	4	4	4	1	1	1	2	2	2	2	2	1	2	6	4	12/13/2012
McDonough County	3	5	4	4	4	4	2	0	0	1	1	0	3	1	0	20	19	21	18	13	10	10/9/2012
McHenry County	4	10	22	18	59	74	30	7	22	35	57	73	30	16	30	54	64	98	89	88	12	11/13/2009
McLean County	5	32	18	10	10	9	10	32	31	32	48	51	72	38	18	27	46	50	44	52	52	2/6/2009
Menard County	1	1	1	3	3	4	0	4	3	4	2	4	3	3	3	3	3	4	5	3	3	2/6/2009
Mercer County	12	10	12	10	13	11	5	9	9	10	5	4	7	7	10	11	11	17	7	10	13	12/3/2010
Monroe County	0	2	0	2	0	0	4	4	3	3	4	6	8	5	5	20	21	16	11	11	12	2/29/2012
Montgomery County	10	1	0	0	0	0	2	1	1	1	1	1	1	1	1	1	2	5	3	4	3	11/20/2012
Morgan County	9	12	6	5	6	2	0	0	0	1	0	0	3	3	4	15	16	17	14	6	6	7/27/2012
Moultrie County	0	0	0	0	0	1	1	2	2	0	0	0	1	0	1	5	1	1	1	2	0	N/A
Ogle County	3	3	5	2	3	2	4	1	1	1	1	0	0	0	2	8	11	8	7	4	3	10/9/2012
Peoria County	3	5	4	9	12	8	5	6	3	9	9	3	7	8	6	14	13	21	17	18	19	2/6/2009
Perry County	0	0	1	0	0	0	0	0	0	4	0	0	1	0	1	2	2	3	1	4	0	N/A
Piatt County	1	0	1	0	0	0	1	1	1	2	2	3	5	4	4	6	6	7	9	2	2	9/17/2012
Pike County	3	0	5	7	10	2	0	1	1	3	3	3	5	5	8	11	11	14	15	13	12	4/9/2012
Pope County	2	1	1	0	0	0	2	1	0	0	0	1	0	0	0	2	2	1	0	1	0	N/A
Pulaski County	2	2	4	3	4	5	2	3	3	3	3	2	3	3	5	9	9	8	9	9	9	2/6/2009
Putnam County	0	0	0	1	0	0	1	1	0	0	1	0	1	0	0	1	2	0	0	1	0	N/A
Randolph County	0	0	2	2	3	3	6	8	7	10	7	6	9	9	10	17	20	28	24	27	20	1/23/2012
Richland County	6	7	7	6	5	5	5	5	6	4	3	2	2	2	2	3	3	5	4	7	6	2/6/2009
Rock Island County	70	63	66	62	59	33	32	47	44	50	52	54	53	52	66	99	97	105	31	31	33	2/4/2010
Saline County	8	2	5	3	3	1	0	0	2	6	0	2	0	0	0	1	2	1	1	12	1	3/1/2013

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Sangamon County	14	16	17	21	26	26	23	19	18	12	12	16	14	8	22	38	40	46	30	26	25	2/6/2009
Schuyler County	0	0	1	1	1	0	2	3	0	0	1	1	2	2	0	3	7	4	3	1	1	10/9/2012
Scott County	8	3	2	6	8	2	0	0	0	0	3	3	4	3	6	5	7	5	5	4	4	5/18/2012
Shelby County	0	3	1	0	1	0	1	0	3	1	2	3	1	5	1	3	5	3	4	4	3	2/29/2012
Stark County	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	1	2	2	2	3	3	11/21/2012
St. Clair County	16	16	13	16	13	6	17	22	23	26	36	35	47	44	47	107	113	124	125	112	99	9/3/2010
Stephenson County	4	7	11	7	7	7	15	16	16	20	24	25	28	28	34	53	53	56	53	50	50	10/22/2010
Tazewell County	21	27	21	24	41	52	38	100	58	35	13	15	28	23	21	16	21	45	19	26	16	2/6/2009
Union County	20	25	23	23	22	15	8	11	13	12	13	13	14	11	12	26	22	25	22	21	16	7/22/2011
Vermilion County	2	3	7	9	8	10	13	5	6	8	5	13	4	2	10	16	16	18	19	10	10	2/29/2012
Wabash County	3	6	7	2	0	1	0	0	0	1	3	3	5	4	5	2	2	0	1	2	1	3/26/2013
Warren County	1	5	3	3	5	5	6	2	2	3	2	3	6	6	3	17	15	8	5	5	5	2/6/2009
Washington County	6	6	12	4	5	4	3	7	6	7	10	3	4	4	8	7	8	7	5	7	1	10/16/2012
Wayne County	34	16	15	1	0	0	3	8	8	10	12	11	12	12	16	22	21	23	27	25	14	4/30/2012
White County	4	5	4	2	1	1	0	2	2	3	5	5	4	4	2	0	2	1	2	1	2	3/11/2013
Whiteside County	2	2	3	3	1	1	1	2	2	3	3	4	3	2	4	20	27	26	12	8	6	6/13/2012
Will County	50	233	245	58	83	38	99	69	39	36	65	47	90	29	67	449	465	515	517	310	220	3/19/2013
Williamson County	45	48	49	32	15	15	2	5	6	5	13	15	21	18	19	20	20	24	26	27	4	2/29/2012
Winnnebago County	4	6	5	13	20	5	18	6	6	14	7	10	9	8	8	51	57	86	17	21	11	11/13/2009
Woodford County	0	2	2	2	6	4	2	7	7	17	15	9	12	4	4	5	7	7	5	8	4	2/29/2012
City of Aurora	4	20	23	28	40	33	43	5	5	5	2	19	22	0	25	119	124	129	125	89	84	9/6/2012
City of Bloomington	4	4	7	6	8	11	5	15	16	15	21	22	30	10	4	8	19	22	16	29	21	2/6/2009
City of Chicago	1,349	1,703	2,020	2,017	2,028	1,557	960	541	383	267	285	348	502	125	234	1,212	1,225	1,452	1,061	1,059	1,028	2/6/2009
City of Danville	6	4	5	7	9	4	3	2	6	10	3	5	3	3	3	0	9	11	6	3	4	2/6/2009
City of East St. Louis	4	3	2	3	6	5	7	2	2	2	8	2	1	0	0	15	13	16	20	12	14	7/27/2012
City of Galesburg	5	6	7	9	6	8	7	3	2	2	2	2	2	3	8	16	16	10	8	7	3	3/29/2010
City of Peoria	14	19	22	30	34	35	40	101	61	27	25	8	22	19	11	25	29	45	34	36	44	2/6/2009
City of Rockford	10	12	15	20	24	12	34	17	17	25	9	13	16	11	11	84	94	123	32	41	18	2/6/2009

3,432 5,140 5,548 4,940 5,081 3,888 2,769 2,160 1,608 1,240 1,332 1,522 2,101 959 1,442 5,442 5,701 6,648 5,068 4,212 3,251

Statewide Duplicate Voter Registrations June 2011 - March 2013



<u>County</u>	Total Voters Registered as of 3/2/2013	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 3/2/13	% Reg. vs. 18 and Over as of 3/2/2013
ALEXANDER	5,586	8,238	67.81%	6,353	87.80%	87.93%
CLARK	12,632	16,335	77.33%	12,617	100.06%	100.12%
CLINTON	24,227	37,762	64.16%	29,180	83.08%	83.03%
HARDIN	3,239	4,320	74.98%	3,444	94.37%	94.05%
JASPER	6,868	9,698	70.82%	7,494	91.82%	91.65%
MASSAC	10,983	15,429	71.18%	11,911	91.76%	92.21%
MENARD	8,778	12,705	69.09%	9,704	90.56%	90.46%
MERCER	11,788	16,434	71.73%	12,714	92.65%	92.72%
OGLE	35,333	53,497	66.05%	40,253	87.68%	87.78%
PULASKI	4,595	6,161	74.58%	4,756	96.22%	96.61%
RICHLAND	11,628	16,233	71.63%	12,625	92.17%	92.10%
ROCK ISLAND	88,600	147,546	60.05%	114,359	77.21%	77.48%
STARK	4,137	5,994	69.02%	4,583	90.81%	90.27%
UNION	12,035	17,808	67.58%	13,980	86.16%	86.09%
City of East St. Louis	20,545	27,006	76.08%	19,098	108.32%	107.58%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,196,600.00	\$2,803,018.73	\$0.00	\$1,393,581.27	66.79%
STATE PAID RETIREMENT	\$168,100.00	\$111,267.25	\$0.00	\$56,832.75	66.19%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$321,300.00	\$207,578.24	\$0.00	\$113,721.76	64.61%
CONTRACTUAL SERVICE	\$1,099,700.00	\$523,014.22	\$106,397.39	\$470,288.39	47.56%
TRAVEL	\$120,200.00	\$55,786.49	\$0.00	\$64,413.51	46.41%
PRINTING	\$41,000.00	\$12,427.40	\$0.00	\$28,572.60	30.31%
COMMODITIES	\$39,600.00	\$13,055.05	\$0.00	\$26,544.95	32.97%
EQUIPMENT	\$125,700.00	\$40,084.95	\$0.00	\$85,615.05	31.89%
TELECOMMUNICATIONS	\$145,500.00	\$73,520.14	\$0.00	\$71,979.86	50.53%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,574.00	\$0.00	\$3,326.00	32.12%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$461,300.00	\$233,509.75	\$0.00	\$227,790.25	50.62%
INTEREST PAYMENTS	\$1,800.00	\$1,675.00	\$0.00	\$125.00	0.00%
SUB-TOTAL (OPERATIONS)	\$6,740,700.00	\$4,076,511.22	\$106,397.39	\$2,557,791.39	60.48%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$226,770.24	\$24,767.00	\$298,462.76	41.23%
CO CLERK & RECORDER STIPENDS	\$644,800.00	\$0.00	\$0.00	\$644,800.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$1,347,100.00	\$0.00	\$0.00	100.00%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,119,100.00	\$104,520.10	\$0.00	\$1,014,579.90	9.34%
REDISTRICTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ADDITIONAL STATE MATCH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$3,272.74	\$0.00	\$296,727.26	1.09%
IDIS SYSTEM REPLACEMENT	\$100,000.00	\$49,654.25	\$20,675.75	\$29,670.00	0.00%
SUPP. APPROP. - IVRS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (GRANTS)	\$4,061,000.00	\$1,504,547.09	\$20,675.75	\$2,535,777.16	37.05%
TOTAL APPROPRIATION	\$10,801,700.00	\$5,581,058.31	\$127,073.14	\$5,093,568.55	51.67%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: Mar. 31, 2013	<u>FY13 APPROPRIATION</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>BALANCE</u>	<u>% OF EXPENDITURE</u>
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$3,000.00	\$499.33	\$2,500.67	16.64%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00		\$1,000.00	0.00%
1239 Rental, NEC	\$200.00	\$196.68	\$3.32	98.34%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,000.00	\$10,378.90	\$6,621.10	61.05%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00		\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00		\$100.00	0.00%
1277 Association Dues				
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00		\$500.00	0.00%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$800.00		\$800.00	0.00%
TRAVEL	\$17,000.00	\$15,269.28	\$1,730.72	89.82%
EQUIPMENT				
1510 Office Furniture & Equipment	\$700.00		\$700.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

<u>BOARD GRAND TOTAL</u>	<u>FY13 APPROPRIATION</u>	<u>YEAR TO DATE EXPENDITURE</u>	<u>OBLIGATED MONEY</u>	<u>BALANCE</u>
CONTRACTUAL SERVICE	\$23,600.00	\$11,074.91		\$12,525.09
TRAVEL	\$17,000.00	\$15,269.28		\$1,730.72
EQUIPMENT	\$700.00	\$0.00		\$700.00
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00
TOTAL	\$41,300.00	\$26,344.19	\$0.00	\$14,955.81

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$742,400.00	\$430,624.77	\$311,775.23	58.00%
1129 State Paid Retirement	\$29,700.00	\$17,257.26	\$12,442.74	58.11%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$56,800.00	\$31,582.09	\$25,217.91	55.60%
CONTRACTUAL SERVICE				
1201 Petty Cash	\$500.00	\$48.98	\$451.02	9.80%
1205 Freight Express & Drayage	\$700.00		\$700.00	0.00%
1221 Repair/Maint. Furn./Office Equipment	\$13,000.00	\$4,803.02	\$8,196.98	36.95%
1223 Repair/Maint. Real Property	\$2,000.00		\$2,000.00	0.00%
1229 Repair & Maintenance NEC				
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$32,100.00	\$1,843.36	\$30,256.64	5.74%
1232 Rental, Motor Vehicles	\$7,200.00	\$5,400.00	\$1,800.00	75.00%
1233 Rental, Real Property	\$392,000.00	\$326,295.00	\$65,705.00	83.24%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00	\$490.00	\$510.00	49.00%
1240 Statistical & Tabulation Services	\$13,900.00	\$13,821.32	\$78.68	99.43%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$1,000.00		\$1,000.00	0.00%
1251 Gas				
1252 Electricity				
1253 Water				
1255 Utilities, NEC				
1261 Postage	\$75,000.00	\$24,647.51	\$50,352.49	32.86%
1266 Court Reporting				
1274 Reg Fees & Conf. Expenses (Vendor)	\$800.00		\$800.00	0.00%
1275 Subscription & Information Services	\$2,500.00	\$2,279.00	\$221.00	91.16%
1276 Reg.Fees & Conf. Expenses (Employee)	\$400.00		\$400.00	0.00%
1277 Association Dues	\$2,200.00	\$951.50	\$1,248.50	43.25%
1279 Tuition - Employee				
1280 Copying, Photographic & Printer Services				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00		\$100.00	0.00%
1289 Contractual Services, NEC	\$11,500.00	\$4,478.78	\$7,021.22	38.95%
TRAVEL				
1291 In-State	\$12,500.00	\$3,151.92	\$9,348.08	25.22%
1292 Out-of-State	\$1,000.00		\$1,000.00	0.00%
1295 Mileage	\$500.00	\$470.40	\$29.60	94.08%
PRINTING	\$9,800.00	\$5,864.05	\$3,935.95	59.84%
COMMODITIES				
1304 Office/Library Supplies	\$14,200.00	\$3,826.85	\$10,373.15	26.95%
1306 Food for Human Consumption				
1335 Rock Salt	\$100.00	\$22.99	\$77.01	22.99%
1391 Household & Cleaning Supplies	\$500.00	\$428.52	\$71.48	85.70%
1394 Office/Library Equip., Not exc. \$100	\$100.00	\$15.99	\$84.01	15.99%
1395 Small Tools Not Exceeding \$100	\$100.00	\$9.99	\$90.01	9.99%
1398 Equipment, NEC	\$500.00	\$24.33	\$475.67	4.87%
1399 Commodities, NEC	\$600.00	\$270.00	\$330.00	45.00%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,000.00	\$800.48	\$4,199.52	16.01%
1599 Equipment NEC	\$1,000.00		\$1,000.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$28,216.00	\$22,784.00	55.33%
1722 Rental, Data Comm. Serv. & Equip.	\$82,800.00	\$41,353.69	\$41,446.31	49.94%
1728 Videoconferencing	\$7,200.00	\$3,950.45	\$3,249.55	54.87%
1729 Rental, Other Comm. Serv. & Equip.	\$3,000.00		\$3,000.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00		\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	\$1,800.00		\$1,800.00	0.00%
1894 Parts & Fittings, Auto Equipment	\$200.00		\$200.00	0.00%
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$1,574.00	\$1,326.00	54.28%
1899 Auto. Expenses, NEC				
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				
ADMINISTRATION GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF BALANCE EXPENDITURE
PERSONAL SERVICE	\$742,400.00	\$430,624.77		\$311,775.23 58.00%
STATE PAID RETIREMENT	\$29,700.00	\$17,257.26		\$12,442.74 58.11%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00 0.00%
SOCIAL SECURITY	\$56,800.00	\$31,582.09		\$25,217.91 55.60%
CONTRACTUAL SERVICE	\$555,900.00	\$385,058.47	\$65,700.00	\$105,141.53 69.27%
TRAVEL	\$14,000.00	\$3,622.32		\$10,377.68 25.87%
PRINTING	\$9,800.00	\$5,864.05		\$3,935.95 59.84%
COMMODITIES	\$16,100.00	\$4,598.67		\$11,501.33 28.56%
EQUIPMENT	\$6,000.00	\$800.48		\$5,199.52 13.34%
TELECOMMUNICATIONS	\$145,500.00	\$73,520.14		\$71,979.86 50.53%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,574.00		\$3,326.00 32.12%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00 0.00%
TOTAL	\$1,581,100.00	\$954,502.25	\$65,700.00	\$560,897.75 60.37%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE	
PERSONAL SERVICE	\$1,658,900.00	\$1,080,715.08	\$578,184.92	65.15%	
1129 State Paid Retirement	\$66,400.00	\$42,934.89	\$23,465.11	64.66%	
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%	
1170 Social Security	\$127,000.00	\$80,318.83	\$46,681.17	63.24%	
CONTRACTUAL SERVICE					
1145 Contractual Payroll					
1202 Contractual reimbursement To Employee					
1205 Freight Express & Drayage	\$2,600.00		\$2,600.00	0.00%	
1221 Repair/Maint. Furn./Office Equipment	\$200.00		\$200.00	0.00%	
1224 Repair/Maint. Machinery & Mechanical Equip	\$500.00		\$500.00	0.00%	
1231 Rental, Office Equipment					
1232 Rental, Motor Vehicles					
1237 Rental, Film & Audio/Visual Aids	\$100.00		\$100.00	0.00%	
1239 Rental, NEC	\$200.00	\$100.00	\$100.00	50.00%	
1242 Auditing & Management Services					
1245 Professional & Artistic Services, NEC	\$24,900.00		\$24,900.00	0.00%	
1266 Court Reporting & Filing Services	\$200.00	\$108.50	\$91.50	54.25%	
1273 Advertising					
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%	
1275 Subscription & Information Services	\$1,000.00	\$258.00	\$742.00	25.80%	
1276 Reg. Fees & Conf. Expenses (Employee)	\$3,600.00	\$459.00	\$3,141.00	12.75%	
1277 Association Dues	\$2,200.00	\$637.00	\$1,563.00	28.95%	
1279 Employee Tuition & Fees	\$800.00		\$800.00	0.00%	
1280 Copying, Photographic & Printing Services	\$1,500.00		\$1,500.00	0.00%	
1284 Software	\$100.00	\$59.95	\$40.05	59.95%	
1285 Operating Taxes, Licenses & Fees					
1286 Travel, Non-state Employees					
1289 Contractual Services, NEC	\$400.00		\$400.00	0.00%	
TRAVEL	\$55,000.00	\$19,830.86	\$35,169.14	36.06%	
PRINTING	\$10,300.00	\$1,858.85	\$8,441.15	18.05%	
EQUIPMENT					
1510 Office Furniture & Equipment	\$3,300.00		\$3,300.00	0.00%	
LUMP SUMS & OTHER PURPOSES					
1991 Interest Payments					
HAVA - Maintenance of Effort	\$550,000.00	\$226,770.24	\$323,229.76	41.23%	
ELECTION CODE BOOKS	\$15,000.00		\$15,000.00	0.00%	
Redistricting					
Election Judge Reimbursements	\$1,347,100.00	\$1,347,100.00	\$0.00	100.00%	
Stipends	\$644,800.00		\$644,800.00	0.00%	
Early Voting Election Judges					
State HAVA Match					
Voting System Integrity Center					
Electronic Canvassing Implementation	\$300,000.00	\$3,272.74	\$296,727.26	1.09%	
Electronic Canvassing Interest Payments					
IDIS Replacement System	\$100,000.00	\$49,654.25	\$50,345.75	0.00%	
Supp. Approp. - Election Day Judge	\$0.00		\$0.00	0.00%	
ELECTIONS GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF EXPENDITURE	
PERSONAL SERVICE	\$1,658,900.00	\$1,080,715.08	\$578,184.92	65.15%	
STATE PAID RETIREMENT	\$66,400.00	\$42,934.89	\$23,465.11	64.66%	
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00	\$0.00	0.00%	
SOCIAL SECURITY	\$127,000.00	\$80,318.83	\$46,681.17	63.24%	
CONTRACTUAL SERVICE	\$42,300.00	\$1,622.45	\$40,677.55	3.84%	
TRAVEL	\$55,000.00	\$19,830.86	\$35,169.14	36.06%	
PRINTING	\$10,300.00	\$1,858.85	\$8,441.15	18.05%	
EQUIPMENT	\$3,300.00	\$0.00	\$3,300.00	0.00%	
HAVA - Maintenance of Effort	\$550,000.00	\$226,770.24	\$24,767.00	\$298,462.76	41.23%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$15,000.00	0.00%	
Redistricting	\$0.00	\$0.00	\$0.00	0.00%	
Election Judge Reimbursements	\$1,347,100.00	\$1,347,100.00	\$0.00	100.00%	
Stipends	\$644,800.00	\$0.00	\$644,800.00	0.00%	
Early Voting Election Judges	\$0.00	\$0.00	\$0.00	0.00%	
State HAVA Match	\$0.00	\$0.00	\$0.00	0.00%	
Voting System Integrity Center	\$0.00	\$0.00	\$0.00	0.00%	
Electronic Canvassing Implementation	\$300,000.00	\$3,272.74	\$296,727.26	1.09%	
Electronic Canvassing Interest Payments	\$0.00	\$0.00	\$0.00	0.00%	
IDIS Replacement System	\$100,000.00	\$49,654.25	\$20,675.75	\$29,670.00	0.00%
Supp. Approp. - Election Day Judge	\$0.00	\$0.00	\$0.00	0.00%	
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	0.00%	
TOTAL	\$4,920,100.00	\$2,854,078.19	\$45,442.75	\$2,020,579.06	58.01%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$302,600.00	\$227,520.00	\$75,080.00	75.19%
1129 State Paid Retirement	\$12,100.00	\$9,108.24	\$2,991.76	75.27%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$23,200.00	\$16,983.17	\$6,216.83	73.20%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Reimbursement to Employee				
1205 Freight Express & Drayage	\$500.00		\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$100,000.00	\$19,302.61	\$80,697.39	19.30%
1245 Professional & Artistic Services, NEC	\$20,000.00		\$20,000.00	0.00%
1266 Court Reporting & Filing Services	\$16,000.00	\$6,391.50	\$9,608.50	39.95%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$2,000.00	\$419.00	\$1,581.00	0.00%
1275 Subscription & Information Services	\$1,000.00		\$1,000.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,000.00	\$502.00	\$498.00	0.00%
1277 Association Dues	\$1,200.00	\$684.00	\$516.00	57.00%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$7,500.00		\$7,500.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$6,000.00	\$4,068.94	\$1,931.06	67.82%
TRAVEL	\$12,000.00	\$6,583.71	\$5,416.29	54.86%
EQUIPMENT				
1510 Office Furniture & Equipment	\$2,000.00	\$148.35	\$1,851.65	7.42%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$100.00	\$66.42	\$33.58	66.42%

GENERAL COUNSEL GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$302,600.00	\$227,520.00		\$75,080.00	75.19%
STATE PAID RETIREMENT	\$12,100.00	\$9,108.24		\$2,991.76	75.27%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$23,200.00	\$16,983.17		\$6,216.83	73.20%
CONTRACTUAL SERVICE	\$155,200.00	\$31,368.05	40,697.39	\$83,134.56	20.21%
TRAVEL	\$12,000.00	\$6,583.71		\$5,416.29	54.86%
EQUIPMENT	\$2,000.00	\$148.35		\$1,851.65	7.42%
INTEREST PAYMENTS	\$100.00	\$66.42		\$33.58	0.00%
TOTAL	\$507,200.00	\$291,777.94	\$40,697.39	\$174,724.67	57.53%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$787,600.00	\$528,702.68	\$258,897.32	67.13%
1129 State Paid Retirement	\$31,600.00	\$21,155.85	\$10,444.15	66.95%
1161 Retirement	\$0.00		\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00		\$0.00	0.00%
1170 Social Security	\$60,300.00	\$38,800.92	\$21,499.08	64.35%
CONTRACTUAL SERVICE				
1202 Employee Reimbursement				
1205 Freight Express & Drayage	\$100.00		\$100.00	0.00%
1221 Repair & Maint, Furn & Office Equipment				
1225 Repair & Maint, EDP				
1229 Repair & Maint, NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC				
1245 Professional & Artistic Services, NEC				
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,200.00	\$1,060.00	\$140.00	88.33%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$600.00		\$600.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
TRAVEL				
1291 In-State	\$6,900.00	\$383.24	\$6,516.76	5.55%
1292 Out-of-State	\$3,300.00	\$974.52	\$2,325.48	29.53%
1295 Mileage	\$1,100.00	\$1,013.47	\$86.53	92.13%
PRINTING	\$20,200.00	\$4,704.50	\$15,495.50	23.29%
EQUIPMENT				
1510 Office Furniture & Equipment	\$800.00	\$121.20	\$678.80	15.15%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments				

CAMPAIGN DISCLOSURE GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$787,600.00	\$528,702.68		\$258,897.32	67.13%
STATE PAID RETIREMENT	\$31,600.00	\$21,155.85		\$10,444.15	66.95%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$60,300.00	\$38,800.92		\$21,499.08	64.35%
CONTRACTUAL SERVICE	\$1,900.00	\$1,060.00		\$840.00	55.79%
TRAVEL	\$11,300.00	\$2,371.23		\$8,928.77	20.98%
PRINTING	\$20,200.00	\$4,704.50		\$15,495.50	23.29%
EQUIPMENT	\$800.00	\$121.20		\$678.80	15.15%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$913,700.00	\$596,916.38	\$0.00	\$316,783.62	65.33%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$705,100.00	\$535,456.20	\$169,643.80	75.94%
1129 State Paid Retirement	\$28,300.00	\$20,811.01	\$7,488.99	73.54%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$54,000.00	\$39,893.23	\$14,106.77	73.88%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage				
1221 Repair/Maint. Furn./Office Equipment	\$13,300.00		\$13,300.00	0.00%
1223 Repair/Maint. Real Property				
1225 Repair/Maint. EDP Equipment	\$66,700.00	\$13,530.14	\$53,169.86	20.29%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC	\$1,600.00	\$1,142.10	\$457.90	71.38%
1242 Auditing & Management Services				
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$83,800.00		\$83,800.00	0.00%
1271 Surety Bond & Ins. Prem.	\$1,000.00	\$584.00	\$416.00	58.40%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00		\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00		\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$8,000.00	\$4,131.00	\$3,869.00	51.64%
1284 Computer Software	\$119,400.00	\$72,953.10	\$46,446.90	61.10%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$18,200.00	\$490.00	\$17,710.00	2.69%
TRAVEL				
1291 In-State	\$4,800.00	\$3,422.35	\$1,377.65	71.30%
1292 Out-of-State	\$5,400.00	\$4,260.90	\$1,139.10	78.91%
1295 Mileage	\$700.00	\$425.84	\$274.16	60.83%
PRINTING	\$700.00		\$700.00	0.00%
COMMODITIES				
1304 Office/Library Supplies	\$22,200.00	\$7,250.37	\$14,949.63	32.66%
1332 Industrial & Shop Materials				
1394 Office & Library Equipment Under \$100	\$100.00	\$48.69	\$51.31	48.69%
1395 Small Tools < \$100				
1398 Equipment, NEC	\$1,200.00	\$1,157.32	\$42.68	96.44%
1399 Commodities, NEC				
EQUIPMENT				
1510 Office Furniture & Equipment	\$300.00	\$274.95	\$25.05	91.65%
1515 EDP Equipment	\$112,600.00	\$38,739.97	\$73,860.03	34.40%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$1,700.00	\$1,608.58	\$91.42	94.62%

INFORMATION TECHNOLOGY GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$705,100.00	\$535,456.20		\$169,643.80	75.94%
STATE PAID RETIREMENT	\$28,300.00	\$20,811.01		\$7,488.99	73.54%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$54,000.00	\$39,893.23		\$14,106.77	73.88%
CONTRACTUAL SERVICE	\$320,800.00	\$92,830.34		\$227,969.66	28.94%
TRAVEL	\$10,900.00	\$8,109.09		\$2,790.91	74.40%
PRINTING	\$700.00	\$0.00		\$700.00	0.00%
COMMODITIES	\$23,500.00	\$8,456.38		\$15,043.62	35.98%
EQUIPMENT	\$112,900.00	\$39,014.92		\$73,885.08	34.56%
INTEREST PAYMENTS	\$1,700.00	\$1,608.58		\$91.42	0.00%
TOTAL	\$1,257,900.00	\$746,179.75	\$0.00	\$511,720.25	59.32%

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
General Revenue Fund

IVRS LUMP SUM	YEAR TO DATE
<u>MONTH ENDING: Mar. 31, 2013</u>	<u>EXPENDITURE</u>
PERSONAL SERVICE	\$207,326.50
1129 State Paid Retirement	\$8,293.30
1161 Retirement	
1170 Social Security	\$15,071.92
CONTRACTUAL SERVICE	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1261 Postage	\$1,249.28
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$1,198.80
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
TRAVEL	\$186.45
PRINTING	
COMMODITIES	
1304 Office Supplies	\$183.50
1398 Equipment Less than \$100	
EQUIPMENT	
1510 Office Furniture & Equipment	
LUMP SUMS & OTHER PURPOSES	
1991 Interest Payments	
LOCAL GRANTS	
4453 Reimbursement to Governmental Units	\$104,520.10
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
SUPP. APPROP. - IVRS	
LUMP SUM - OPERATIONS APPROP FOR YEAR	\$461,300.00
TOTAL LUMP SUM - OPERATIONS EXPENDITURES	\$233,509.75
REMAINING LUMP SUM APPROPRIATION	\$227,790.25
LUMP SUM - GRANTS APPROP FOR YEAR	\$1,119,100.00
TOTAL LUMP SUM - GRANT EXPENDITURES	\$104,520.10
REMAINING LUMP SUM APPROPRIATION	\$1,014,579.90
LUMP SUM TOTAL APPROPRIATION	\$1,580,400.00
TOTAL LUMP SUM EXPENDITURES	\$338,029.85
REMAINING LUMP SUM APPROPRIATION	\$1,242,370.15
SUPP. APPROP - IVRS	\$0.00
TOTAL SUPP. APPROP. - IVRS	\$0.00
REMAINING SUPP. APPROP. - IVRS	\$0.00

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	SECTION 251 Additional Requirements	TOTAL Fund Activity
MONTH ENDING: Mar. 31, 2013						
CASH BALANCE AT BEGINNING OF YR	\$927,591.71	\$0.00	-\$53,938.40	\$5,854,560.12	\$7,358,754.80	\$14,086,968.23
Program Revenues from Federal Govt			\$324,341.06			\$324,341.06
Miscellaneous Revenues						\$0.00
Interest Earned on IOC Balances	\$2,056.16			\$14,704.71	\$17,866.13	\$34,627.00
Interest Penalties Received					\$34.65	\$34.65
EAC-Mandated Transfers of Interest						\$0.00
State Match Receipts						\$0.00
TOTAL CASH REVENUES	\$2,056.16	\$0.00	\$324,341.06	\$14,704.71	\$17,900.78	\$359,002.71
YEAR TO DATE CASH EXPENDITURES						
PERSONAL SERVICE	\$58,806.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,806.00
STATE-PAID RETIREMENT	\$2,353.14	\$0.00	\$0.00	\$0.00	\$0.00	\$2,353.14
RETIREMENT	\$22,346.46	\$0.00	\$0.00	\$0.00	\$0.00	\$22,346.46
SOCIAL SECURITY	\$4,286.70	\$0.00	\$0.00	\$0.00	\$0.00	\$4,286.70
GROUP INSURANCE	\$21,391.38	\$0.00	\$0.00	\$0.00	\$0.00	\$21,391.38
CONTRACTUAL SERVICE	\$495.00	\$0.00	\$0.00	\$563,097.14	\$0.00	\$563,592.14
TRAVEL	\$11,504.63	\$0.00	\$0.00	\$0.00	\$0.00	\$11,504.63
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$243.83	\$0.00	\$0.00	\$0.00	\$0.00	\$243.83
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$91,072.71	\$0.00	\$7,294.93	\$394,997.30	\$0.00	\$493,364.94
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$212,499.85	\$0.00	\$7,294.93	\$958,094.44	\$0.00	\$1,177,889.22
AWARDS & GRANTS	\$0.00	\$0.00	\$267,592.97	\$0.00	\$1,654,988.91	\$1,922,581.88
TOTAL CASH EXPENDITURES	\$212,499.85	\$0.00	\$274,887.90	\$958,094.44	\$1,654,988.91	\$3,100,471.10
CASH BALANCE AT END OF MONTH	\$717,148.02	\$0.00	-\$4,485.24	\$4,911,170.39	\$5,721,666.67	\$11,345,499.34

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS MONTH ENDING: Mar. 31, 2013	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	
PERSONAL SERVICE	\$58,806.00	\$58,806.00	
1129 State Paid Retirement	\$2,353.14	\$2,353.14	
1161 Retirement	\$22,346.46	\$22,346.46	
1170 Social Security	\$4,286.70	\$4,286.70	
1180 Group Insurance	\$21,391.38	\$21,391.38	
CONTRACTUAL SERVICE			
1205 Freight Express/Drayage			
1223 Repair & Maintenance Real Property			
1225 Repair & Maintenance, EDP Equip.			
1231 Rental, Office Equipment			
1232 Rental, Motor Vehicles			
1237 Rental, Film & Audio/Visual Aids			
1239 Rental, NEC			
1242 Auditing & Management Services			
1243 Book Binding & Processing Services			
1244 Legal Fees			
1245 Professional & Technical Services, NEC			
1261 Postage			
1266 Court Reporting & Filing Services			
1273 Advertising			
1274 Registration Fees & Conf. Exp. (Vendor)	\$495.00	\$495.00	
1276 Registration Fees & Conf. Exp. (Employee)	\$0.00		
1280 Copying, Photographic & Printing Serv.			
1284 Computer Software	\$0.00		
1286 Travel, Reimb. to Non-State Employees			
1289 Contractual Services, NEC			
TRAVEL			
1291 In-State & 1293 In-State (to vendor)	\$2,418.05	\$2,418.05	
1292 Out-of-State	\$6,801.25	\$6,801.25	
1295 Mileage	\$2,285.33	\$2,285.33	
PRINTING			
COMMODITIES			
1304 Office/Library Supplies			
1308 Educational & Instructional Materials			
1394 Office/Library Equip., Not Exceed. \$100			
1398 Equipment, NEC			
1399 Commodities, NEC			
EQUIPMENT			
1510 Office Furniture & Equipment			
1515 EDP Equipment	\$0.00		
1561 Training Equipment			
6625 Leasehold Improvements			
TELECOMMUNICATIONS			
1721 Rental, Telephone Serv. & Equip.	\$243.83	\$243.83	
1722 Rental, Data Comm. Serv. & Equip.			
1728 Video Conferencing			
1729 Rental, Other Comm. Serv. & Equip.			
1730 Parts & Supplies for Telephone			
1740 Answering & Pag. Comm. Serv. Equip.			
1750 Telephone, Data, Radio & Other Equip.			
1799 Telecommunication Services, NEC			
OPERATION OF AUTO EQUIPMENT			
1893 Repair & Maint., Automotive Equipment			
1894 Parts & Fittings, Automotive Equipment			
1896 Gasoline, Oil & Antifreeze			
1898 Automotive Services, NEC			
1899 Automotive Expenses, NEC			
INDIRECT COST REFUNDS			
1993 Indirect Cost Allocation Refund	\$91,072.71	\$91,072.71	
GRANTS			
4453 Reimbursement to Governmental Units			
4458 Services, NEC			
4470 Grants to Local Governments (PPA)			
4470 Grants to Local Governments (EAI)			
4470 Grants to Local Governments (AAG)			
4470 Grants to Local Governments			
4479 Payments to Other State Agencies			
SECTION 101 GRAND TOTAL	FY13 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	\$58,806.00	\$58,806.00	
STATE PAID RETIREMENT	\$2,353.14	\$2,353.14	
RETIREMENT	\$22,346.46	\$22,346.46	
SOCIAL SECURITY	\$4,286.70	\$4,286.70	
GROUP INSURANCE	\$21,391.38	\$21,391.38	
CONTRACTUAL SERVICE	\$495.00	\$495.00	
TRAVEL	\$11,504.63	\$11,504.63	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$243.83	\$243.83	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$91,072.71	\$91,072.71	
GRANTS	\$0.00	\$0.00	
TOTAL	\$212,499.85	\$212,499.85	\$0.00

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: Mar. 31, 2013

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
4458 Services, NEC
4470 Grants to Local Governments, NEC

SECTION 102 GRAND TOTAL

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$0.00	\$0.00

TOTAL

\$0.00

\$0.00

\$0.00

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: Mar. 31, 2013

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1394 Office/Library Equip., Not exc. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund \$7,294.93 \$7,294.93

GRANTS

4453 Reimbursement to Governmental Units
4470 Grants to Local Governments (VAID II)
4470 Grants to Local Governments (VAID III)
4470 Grants to Local Governments (VAID IV) \$267,592.97 \$267,592.97

SECTION 261 GRAND TOTAL

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$7,294.93	\$7,294.93
GRANTS	\$267,592.97	\$267,592.97

TOTAL	\$274,887.90	\$274,887.90	\$0.00
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STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: Mar. 31, 2013

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security
 1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1223 Repair & Maintenance Real Property
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1232 Rental, Motor Vehicles
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1273 Advertising
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

\$522,499.55

\$522,499.55

\$10,146.86

\$10,146.86

\$30,450.73

\$30,450.73

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1308 Educational & Instructional Materials
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1561 Training Equipment
 6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

\$394,997.30

\$394,997.30

GRANTS

4453 Reimbursement to Govt Units (AVE)
 4453 Reimbursement to Govt Units (Phase II)
 4453 Reimbursement to Govt Units (ALA)
 4453 Reimbursement to Govt Units (EDG)
 4470 Grants to Local Governments (VRS)
 4479 Payments to Other State Agencies

\$0.00

SECTION 251 (OLD REQ) GRAND TOTAL

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE
 STATE PAID RETIREMENT
 RETIREMENT
 SOCIAL SECURITY
 GROUP INSURANCE
 CONTRACTUAL SERVICE
 TRAVEL
 PRINTING
 COMMODITIES
 EQUIPMENT
 TELECOMMUNICATIONS
 OPERATION OF AUTO EQUIPMENT
 INDIRECT COST REFUNDS
 GRANTS

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$563,097.14
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$394,997.30
 \$0.00

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$563,097.14
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$394,997.30
 \$0.00

\$342,207.33

TOTAL

\$958,094.44

\$958,094.44

\$342,207.33

STATE BOARD OF ELECTIONS
FY13 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS
MONTH ENDING: Mar. 31, 2013

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
1161 Retirement
1170 Social Security
1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
1223 Repair & Maintenance Real Property
1225 Repair & Maintenance, EDP Equip.
1231 Rental, Office Equipment
1232 Rental, Motor Vehicles
1237 Rental, Film & Audio/Visual Aids
1239 Rental, NEC
1242 Auditing & Management Services
1243 Book Binding & Processing Services
1244 Legal Fees
1245 Professional & Technical Services, NEC
1261 Postage
1266 Court Reporting & Filing Services
1273 Advertising
1274 Registration Fees & Conf. Exp. (Vendor)
1276 Registration Fees & Conf. Exp. (Employee)
1280 Copying, Photographic & Printing Serv.
1284 Computer Software
1289 Contractual Services, NEC

TRAVEL

1291 In-State
1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
1308 Educational & Instructional Materials
1394 Office/Library Equip., Not Exceed. \$100
1398 Equipment, NEC
1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
1515 EDP Equipment
1561 Training Equipment
6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
1722 Rental, Data Comm. Serv. & Equip.
1728 Video Conferencing
1729 Rental, Other Comm. Serv. & Equip.
1730 Parts & Supplies for Telephone
1740 Answering & Pag. Comm. Serv. Equip.
1750 Telephone, Data, Radio & Other Equip.
1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
1894 Parts & Fittings, Automotive Equipment
1896 Gasoline, Oil & Antifreeze
1898 Automotive Services, NEC
1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
4453 Reimbursement to Govt Units (Phase II)
4453 Reimbursement to Govt Units (ALA)
4453 Reimbursement to Govt Units (EDG)
4470 Grants to Local Governments (VRS)
4479 Payments to Other State Agencies

\$1,654,988.91

\$1,654,988.91

SECTION 251 (NEW REQ) GRAND TOTAL

FY13
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00
GRANTS	\$1,654,988.91	\$1,654,988.91

TOTAL	\$1,654,988.91	\$1,654,988.91	\$0.00
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Start Date	End Date	Activity	Division
4 /1 /2013		Last day for election authorities to submit request for extension to file computerized voter registration information for the Consolidated General 2013 submission. Rules and Regulations	VRS
4 /1 /2013		First day that any political committee shall file its 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
4 /1 /2013		Send notice to election authorities who failed to submit a computerized voter registration file, for the Consolidated General 2013 submission. Rules and Regulations	VRS
4 /1 /2013		Send to each election authority a current computerized voter registration error report, from the Consolidated General 2013 submission	VRS
4 /1 /2013		Last day for election authority to submit computerized voter registration file for the Consolidated General 2013 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
4 /1 /2013		Begin preparation of the 2014 Election and Campaign Finance Calendar. 10 ILCS 5/1A-8 (1-13)	EL INFO
4 /1 /2013		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2013 submission in a format prescribed by the SBE	VRS
4 /2 /2013		Send verification letter to election authorities to confirm the precinct data they originally submitted for their 5% retabulation. 10 ILCS 5/24B-15, 24C-15	VOSS
4 /2 /2013		Last day for election authority to notify public of time, date, and place of public test for General Consolidated. 10 ILCS 5/24B-9	VOSS
4 /2 /2013		Last day of grace period registration change of address and voting. 10 ILCS 5/4-50, 5-50, 6-100	EL INFO
4 /4 /2013		Last day to conduct SBE tests of automatic tabulating equipment. 10 ILCS 5/24B-9, 24C-9	VOSS

Start Date	End Date	Activity	Division
4 /4 /2013		Last day for early voting at the office of the Election Authority and locations designated by the Election Authority. 10 ILCS 5/19A-15	EL INFO
4 /4 /2013		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the Consolidated Primary 2013 submission	VRS
4 /8 /2013		Begin preparing the ELECTION JUDGES MANUALS OF INSTRUCTION for elections in 2014. (Complete by 8/15/2013) 10 ILCS 5/1A-8 (1, 2, 3, 4, 11)	ET&RD
4 /8 /2013		Last day of period during which any receipt of a contribution of \$1000 or more by a political committee participating in the consolidated election, must be reported within two business days following its receipt. 10 ILCS 5/9-10(c).	CAMP DISC
4 /8 /2013		Begin updating ELECTION JUDGES' TRAINING PROGRAM AND JUDGES' EXAMS. (Complete by 7/1/2013) 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
4 /8 /2013		Last day of period during which independent expenditures of \$1000 or more made by a political committee must be reported electronically within five business days after making the independent expenditure. 10 ILCS 5/9-10(e).	CAMP DISC
4 /8 /2013		Last day for election authorities to send a sealed copy of each tested program for the upcoming election to the State Board of Elections. The SBE secures the programs until the next Consolidated Election. 10 ILCS 5/24B-9, 24C-9	VOSS
4 /9 /2013		CONSOLIDATED ELECTION	EL INFO
4 /10/2013		Destroy the sealed program or programs from the previous election of the same type. 10 ILCS 5/24B-9	VOSS
4 /10/2013		Provide the election authorities in those jurisdictions where in-precinct counting equipment is utilized a list of the precincts selected on a random basis by the State Board of Elections. 10 ILCS 5/24B-15, 24C-15 (Rules and Regulations)	VOSS

Start Date	End Date	Activity	Division
4 /10/2013		Complete analysis of Referenda Profile for the Consolidated Primary Election. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
4 /15/2013		Last day that a political committee shall file its 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
4 /16/2013		Begin review of computer operator's logs for the performance of automatic tabulating equipment used in the Consolidated Election. (Rules and Regulations)	VOSS
4 /16/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
4 /19/2013		(date subject to change) 3rd Reading Deadline Final day on which SENATE bills may be called for final action on 3rd reading in the SENATE. (Senate Rule) Final day on which HOUSE bills may be called for a final vote on 3rd reading in the HOUSE. (House Rule)	LEG
4 /23/2013		Last day for local election authorities to count absentee, military & overseas ballots which were postmarked by midnight April 9, 2013. 10 ILCS 5/19-8[c] & 20-8©	LEG
4 /29/2013		Last day for election authority to notify public of time, date, and place of re-tabulation for General Consolidated. 10 ILCS 5/24B-15	VOSS
4 /30/2013		Send notification reminder to election officials who failed to submit their computer operator's log or analogous information. 10 ILCS 5/24A-13, 24B-13, 24C-14 (Rules and Regulations).	VOSS
5 /1 /2013		Date upon which the State Board of Election shall notify political committees that have failed to file the 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC
5 /1 /2013		Send draft of the 2014 CANDIDATE'S GUIDE to legal for review. Project started 1/2/2013 (Complete by 6/29/2013.) 10 ILCS 5/1A-8 (1, 2, 4, 11)	ET&RD

Start Date	End Date	Activity	Division
5 /1 /2013		Begin preparation of packet materials for 2013 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed May 1, 2013. 10 ILCS 5/9-15.	CAMP DISC
5 /2 /2013		Prepare dates for the Appointment of Election Judges 2014/2016 document. Send to all election authorities by 5/21/2013. 10ILCS 5/13-1(1.1,2,3,5 & 7)	ET&RD
5 /10/2013		Canvass results of Fox Waterway Agency trustees election.	EL INFO
5 /15/2013		The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2013 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
5 /15/2013		First day for election authority to submit computerized voter registration file for the May 15, 2013 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /16/2013		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the Consolidated General 2013 submission	VRS
5 /17/2013		(date subject to change) Final day for which HOUSE committees may take action on SENATE bills. (House Rule) Final day for which SENATE committees may take action on HOUSE bills. (Senate Rule)	LEG
5 /20/2013		BOARD MEETING 10 ILCS 5/1A7	EXEC DIR
5 /21/2013		Complete analysis of Referenda Profile for the Consolidated Election. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
5 /21/2013		Complete Appointment of Election Judges dates for 2014/2016. Project started 5/2/2013 10ILCS 13-1 (1/1 2,3.4.5,7)	ET&RD

Start Date	End Date	Activity	Division
5 /24/2013		(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)	LEG
5 /25/2013		Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2013 submission. Rules and Regulations	VRS
5 /25/2013		Last day for election authority to submit computerized voter registration file for the May 15, 2013 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /31/2013		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2013 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
5 /31/2013		General Assembly Adjournment (House/Senate Rule)	LEG
6 /10/2013		Begin work on post session BILL RECOMMENDATIONS to the Board and Governor's office. [10 ILCS 5/1A-8(8)]	LEG
6 /18/2013		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /24/2013		Send notice to election authorities who failed to submit a computerized voter registration file, for the May 15, 2013 submission. Rules and Regulations	VRS
6 /24/2013		Send to each election authority a current computerized voter registration error report, from the May 15, 2013 submission	VRS
7 /1 /2013		Begin preparing the CANDIDATE'S GUIDE for 2015. Guide should be ready by end of July 2012. 10 ILCS 5/1A-8 (1, 2, 3, 7, 11)	ET&RD
7 /1 /2013		Begin preparing the LOCAL ELECTION OFFICIALS HANDBOOK for the 2015 Consolidated Elections. Publication should be ready by end of July 2014. 10 ILCS 5/1A-8 (1, 2, 3, 7, 11)	ET&RD

4. Follow up.
5. Comments from the general public.
6. Next regular Board meeting at 10:30 a.m. on Monday, May 20, 2013 in Springfield.
7. Executive session.